



**IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (I.V.E.C.A.)**  
Website: [www.iveca800.org](http://www.iveca800.org)

Tony Rouhotas, President  
Chris Hall, Vice President  
Miguel Colon, Treasurer  
John Goodall, Board Member  
Ray Loera, Board Member  
Ralph Cordova, Board Member

James McGinley, Board Member  
Marlene Best, Board Member  
Ruben Duran, Board Member  
Pete Mercado, Board Member  
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR Director/PERMA

---

Monthly meetings are held on the 4<sup>th</sup> Thursday at 1:30 p.m.

---

REGULAR MEETING  
IVECA BOARD OF DIRECTORS  
Economic Development Department  
1249 W. Main Street  
El Centro, CA 92243

**November 8, 2012 1:30 p.m. – 2:30 p.m.**

**AGENDA**

**I. CALL TO ORDER**

1. Verify the quorum of Board Members
2. Verification of posting of Agenda

**II. PUBLIC COMMENTS:** *This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

**III. CONSENT AGENDA:** *Consent agenda items are approved by one motion. IVECA Board or members of the public may pull consent items to be considered at a time determined by the President.*

- Approval of IVECA's Minutes: September 27, 2012

**Recommendation:** Approval of the Consent Agenda.

**Final Action:**

**IV. NEW BUSINESS**

1. Discuss/Action: Add Fire and Law Channels to Imperial Irrigation Fleet Map. *(Jeff Green)*

**Recommendation:** Approval to add frequencies as requested.

**Final Action:**

2. Discuss/Action: Approve George Woo's Audit Report for Imperial Valley Emergency Communications Authority for fiscal year 2011. *(Jeff Green)*

**Recommendation:** Accept and approve audit report for Imperial Valley Emergency Communications Authority for fiscal year 2011.

**Final Action:**

3. Discuss/Action: LA County and Ventura County Interoperability Request. *(Miguel Colon)*

**Recommendation:** This is an emergency interoperability coordination request for the CalSIEC Southern Planning Area (SPA). There are two urgent requests from Los Angeles County and Ventura County, each seeking CalSIEC SPA endorsement of their respective interoperable communications request. LA County has equipment that requires replacement for rebanding purposes. LA is drafting the rebanding FRA and need this approval to support that action. Both agencies have asked these requests are acted upon and provide the necessary correspondence no later than November 4, 2012.

**Final Action:**

**THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING**

4. Discussion only: Land and Fax lines; land line is being answered at El Centro Fire Station #3, but fax line is not. *(Jeff Green)*
5. Discussion only: Mutual Aid Radios; there are sixty two (62) IVECA Mutual Aid radios and 194 Mutual Aid radios from other agencies out. Due to some agencies using these on a day to day basis, IVECA should adopt a policy on the use and monthly charge for each Mutual Aid versus existing "No Charge". *(Jeff Green)*
6. Discussion only: Loaned BLM/EMT's 12 Mutual Aid radios for October 26<sup>th</sup> – November 5<sup>th</sup> on a trial basis. *(Jeff Green)*
7. Discussion only: Air Pollution Control annual inspection, all seven with generators passed. *(Jeff Green)*
8. Discussion only: RCS Radio Training; RCS is requesting IVECA support that only Certified Trainers Provide radio training. RCS provides Certified Trainers at no cost to any agency using The 800 system. This training instructs the student of the proper protocol and use of the 800 radios system. *(Jeff Green)*
9. Discussion only: Imperial County Behavioral Health and Brawley Public Works will purchase two (2) XTS 2500 radios and requested their addition to the system. *(Jeff Green)*

#### **V. REPORTS**

10. Other: Reports from officers & committees.

#### **VI. INFORMATION**

11. Information: IVECA Updates – Project Manager Jeff Green
12. Round Table

**VII. Adjournment.** The next regular meeting date: To be determined.