



## IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (I.V.E.C.A.)

Website: [www.iveca800.org](http://www.iveca800.org)

Tony Rouhotas, President  
Pete Mercado, Vice-President  
Rosanna Bayon-Moore, Treasurer  
John Goodall, Board Member  
Ray Loera, Board Member  
Ralph Cordova, Board Member

James McGinley, Board Member  
Miguel Colon, Board Member  
Ken Herbert, Board Member  
Alex Meyerhoff, Board Member  
, Board Member  
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR Director/PERMA

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

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

**February 27, 2014 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: January 23, 2014

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

**Final Action:**

#### IV. NEW BUSINESS

1. Discuss/Action: RCS has requested IVECA purchase Moscad for Ogilby, Gordon's Well, and Holtville. Projected cost is \$7,467.00 per site for a total of \$22,401.00. Moscad is used to monitor site alarms such as building entry, ground buss theft, building temperature, loss of commercial power, transfer switch operation, generator failure & operation, microwave fuse alarms, etc.

**Recommendation:** Approve purchase of Moscad for the three sites; Ogilby, Gordon's Well and Holtville for the amount of \$22,401.00

**Final Action:**

2. Discuss/Action: Renewal of annual service agreement with Motorola Solutions. Contract runs from July 1, 2014 thru June 30, 2015. There is a cost increase of \$797.88 for a total cost for 2014-2015 of \$27,393.00

**Recommendation:**

**Final Action:**

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

3. Discuss/Action: Discuss Next Generation Agreement.

**Recommendation:** Approve and authorize IVECA President to sign and return agreement.

**Final Action:**

## **V. REPORTS**

4. Other: Reports from officers & committees.

## **VI. INFORMATION**

5. Information: IVECA Updates – Project Manager Jeff Green

- Cahuilla Project Update
- Future Rebanding Update
- Update on number of seats on current RCS and Next Generation Board

6. Round Table

**VII. Adjournment.** The next regular meeting date: March 27, 2014