**AGENDA**

December 12, 2019  1:30 p.m.

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 that are within the jurisdiction of IVECA but are not on the agenda. Members of the public may comment on items that are on the agenda when that item is being addressed by the Board. Please state your name and address for the record. Speaking time is limited to three (3) minutes. The Board is prohibited from discussing or taking any action on any item not appearing on the agenda.

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: Regular Meeting
   - Approval of IVECA’s Monthly Financial Reports – None Due To Early Scheduling of Meeting

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

   **Final Action:**

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider accepting the Imperial Valley Fire Chiefs’ Association’s nominee, Calexico Fire Chief Diego Favila, to the IVECA Board.

   **Recommendation:** Accept the appointment of Chief Favila to the IVECA Board.

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

V. REPORTS:

1. Other: Reports from officers and committees.

VI. INFORMATION:

1. IVECA Updates
   (a) Legal Counsel - Ryan Childers.
   (b) Emergency Communications Project Coordinator – Mark Schmidt.

2. Round Table

VII. ADJOURMENT:

1. The next regular meeting date is January 23, 2020.