



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

Website: www.iveca800.org

Alfredo Estrada, Jr., President
Abraham Campos, Vice-President
Nick Wells, Treasurer
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Ray Loera, Board Member
Rosanna Bayon-Moore, Board Member

Tony Rouhotas, Jr., Board Member
Brian Johnson, Board Member
Robert Sawyer, Board Member
Janette Angulo, Board Member
Diego Favila, Board Member
Vanessa Monge, Note Taker

Mark Schmidt, Imperial County/IVECA
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA

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

REGULAR MEETING

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

All supporting documentation is available for public review in the Imperial Valley Emergency Communications Authority "IVECA" office located at 2514 La Brucherie Road, Imperial, CA, 92251, during regular business hours, Monday through Friday, excluding holidays, 7:00 a.m. – 4:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this public meeting, you should contact the office of IVECA at (442) 265-6029. Notification at least 48 hours prior to the meeting will enable IVECA to make reasonable accommodations, modifications, or arrangements to assure accessibility to this public meeting.

AGENDA

February 27, 2020 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

Recommendation: Approval of the Consent Agenda and Financial Reports.

Final Action:

IV. NEW BUSINESS:

1. Discussion/Action: The Board will consider the appointment of Ms. Marcela Piedra, City Manager, City of El Centro, as a member representing the City/County Managers Association. Ms. Piedra replaces Ms. Rosanna Bayon-Moore, City Manager, City of Brawley.

Recommendation: Approve the appointment of Ms. Piedra to the I.V.E.C.A. Board.

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

Final Action:

2. Discussion/Action: Request by Fire Chief Tim Soule, Rural Metro Fire Department, Yuma, Arizona, for access to the I.V.E.C.A. Mutual Aid Fleetmap and AMA Zone for 48 radios.

Recommendation: Approve the access request for 48 radios.

Final Action:

3. Information/Discussion: Mr. Ashbrook, CPA, engaged to perform I.V.E.C.A. audit reports for fiscal years 2018, 2019, and 2020, has resigned.

Recommendation: None requested.

Final Action: None required.

4. Discussion/Action: Payment of final bill to Mr. Ashbrook, CPA.

Recommendation: Pay Mr. Ashbrook, CPA, his final billing of \$3,487.50.

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.
 1. Form 700 now due.
 2. Next field user radio class is April 1, 2020. Two sessions: 8 AM – 12 Noon and 1 PM – 5 PM. Location: Imperial County Office of Education, 1398 Sperber Road, Building B, Innovation and Training Center.
2. Round Table

VII. ADJOURMENT:

1. The next regular meeting date is March 26, 2020.