IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (I.V.E.C.A.)
Website: www.iveca800.org

Tony Rouhotas, Jr., President
Rosanna Bayon-Moore, Vice-President
Janette Angulo, Treasurer
Ralph Cordova, Board Member
Ray Loera, Board Member
Ken Herbert, Board Member
Mark Schmidt, Imperial County/IVECA

Terry Hagen, Board Member
Eddie Madueño, Board Member
Pete Mercado, Board Member
Mike Crankshaw, Board Member
Nick Wells, Board Member
Maria Banda, Note Taker

Rosanna Bayon-Moore, Vice-President
Eddie Madueño, Board Member
Pete Mercado, Board Member
Mike Crankshaw, Board Member
Nick Wells, Board Member
Maria Banda, Note Taker

January 17, 2016  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 Report

     Recommendation: Approval of the Consent Agenda.
     Final Action:

IV. NEW BUSINESS:

   1. Discussion/Action: Ratification of payment in the amount of $8,380.00 to Wireless Infrastructure Services for the
diagnostic and repair of the Black Mountain tower lighting system

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING
Recommendation: Ratify payment in the amount of $8,380.00 to Wireless Infrastructure Services

Final Action:

2. Update: Final approval with signatory from Attorney Childers’ office on the Mission Critical Partners Public-Safety Answering Point (PSAP) Consolidation Feasibility Study agreement

Recommendation: Execute the Mission Critical Partners Public-Safety Answering Point (PSAP) Consolidation Feasibility Study Agreement

Final Action:

3. Discussion/Action: Presentation of Resolution No. IVECA 16-__ Resolution of the Board of Directors of the Imperial Valley Emergency Communications Authority authorizing the signing of checks

Recommendations: Vote to accept Resolution No. IVECA 16-__

Final Action:

4. Discussion: Conveyance of further information concerning Mission Critical Partners’ Public-Safety Answering Point (PSAP) Consolidation Feasibility Study

Recommendation: None required

Final Action:

5. Discussion: Progress on the Brawley I.V.E.C.A. office closure and discontinuance of related infrastructure

Recommendation: None required

Final Action:

V. REPORTS
   1. Other: Reports from officers and committees

VI. INFORMATION
   1. IVECA Updates – Legal Counsel Ryan Childers
   2. Round Table

VII. ADJOURMENT
   1. The next regular meeting date: December 15, 2016

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