AGENDA
April 28, 2016   1:30 p.m. – 2:30 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:  The RFP 15-001 Public Safety Answering Point (PSAP) Consolidation

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING
Feasibility Study Committee will present an update to the BOD and seek direction moving for forward with contract negotiations including coming to an agreement with potential contractor(s) to move forward with an agreed upon scope of work.

Recommendation:

Final Action:

2. **Discussion/Action:** Mutual Aid radios current/future status

Recommendation:

Final Action:

V. REPORTS

3. Other: Reports from officers & committees.
   a.
   b.

VI. INFORMATION

4. **IVECA Updates – Project Manager Jeff Green**
   a. Rebanding Update
   b. Monthly Site Report
   c. Motorola Radio Advisory-Status of radios

5. **IVECA Updates – Legal Counsel Ryan Childers**
   a. Update on the status of the Project Manager MOU between County of Imperial & IVECA

6. Exercise of option letters received from County of San Diego for 1)Brawley (Wise) contract no. 502893
   2)Salton City contract no. 502897 3) Brunts Corner contract no. 503179.

7. Round Table

VII. PERSONNEL MATTERS: Closed Session

IVECA will recess to closed session pursuant to Government Code §54957 to consider the evaluation of the performance of the Project Manager.

VIII. Adjournment. The next regular meeting date: May 26, 2016