



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

Website: www.iveca800.org

Ken Herbert, President
Mike Crankshaw, Vice-President
Rosanna Bayon-Moore, Treasurer
Ralph Cordova, Board Member
Ray Loera, Board Member
Tony Rouhotas, Board Member

Terry Hagen, Board Member
Eddie Madueño, Board Member
Pete Mercado, Board Member
Janette Angulo, Board Member
Nick Wells, Board Member
Veronica Leal, 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 1078 Dogwood Road, Heber, CA 92249 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

October 27, 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:** Nominations and elections for I.V.E.C.A. Board positions; President, Vice-President, and Treasurer for year 2017

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

Recommendation: Nominate candidates and hold election

Final Action:

2. **Discussion/Action:** Meeting date changes due to the Thanksgiving and Christmas holidays

Recommendation: Reschedule meeting dates

Final Action:

3. **Discussion:** Mission Critical Partners proposal Board assistance

Recommendation: Discussion of furnishing needed assistance in the gathering of information for the pending Public Safety Answering Point (PSAP) study

Final Action:

4. **Discussion/Action:** Update of signatories for I.V.E.C.A. financial documents at First Imperial Credit Union

Recommendation: Adopt signatory change formal resolution

Final Action:

5. **Discussion/Action:** Rotation of monthly meeting location for the I.V.E.C.A. Board

Recommendation: Discuss the rotation of meeting venues to I.V.E.C.A. member cities

Final Action:

6. **Discussion/Action:** Authorization to finalize outstanding business transactions of IVECA

Recommendation: The Board grant the Executive Board and/or President authority to finalize any outstanding business transactions

Final Action:

V. REPORTS

1. Other: Reports from officers & committees.

VI. INFORMATION

2. IVECA Updates – Legal Counsel Ryan Childers
3. Round Table

VIII. Adjournment. The next regular meeting date: November 24, 2016

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