AGENDA
June 28, 2018  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 they are 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: Request by Fire Chief Carlos Estrada, Centinela State Prison Fire Department, for access to the mutual aid fleetmap and AMA zone for 20 radios. Please refer to included detail.

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING
Recommendation: Approve the access request for 20 radios.

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. Field user radio classes, July 18, 2018. Two sessions: 0730 – 1130 Hrs. and 1230 – 1630 Hrs.

2. Round Table

VII. ADJOURMENT:

1. The next regular meeting date is July 26, 2018.

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