



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

Website: www.iveca800.org

Chuck Peraza, President
Tony Rouhotas, Jr., Vice-President
Nick Wells, Treasurer
Alfredo Estrada, Jr., Board Member
Ray Loera, Board Member
Rosanna Bayon-Moore, Board Member

Abraham Campos, Board Member
Alvaro Ramirez, Board Member
Kelly Brown, Board Member
Janette Angulo, Board Member
Alex Silva, Board Member
Graciela Alvarez, 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
El Centro Economic Development facility
1249 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, Suite 101, 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.

MINUTES

June 28, 2018 1:30 p.m.

Members Present: Tony Rouhotas, Nick Wells, Alfredo Estrada, Jr., Ray Loera, Rosanna Bayon-Moore, Abraham Campos, Kelly Brown.

I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:32 PM.
2. Verification of posting of Agenda: The agenda was posted on June 21, 2018.

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.*

No comments.

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.

Final Action: A motion was made by Alfredo Estrada, Jr. and was seconded by Rosanna Bayon-Moore, to approve Consent Agenda. Motion was unanimous.

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

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.

Mr. Mark Schmidt presented 3 letters from the following entities: Sheriff and Police Chiefs' Association, Fire Chiefs' Association, and San Diego/Imperial County RCS NextGen Board.

Fire Chief Carlos Estrada commented that a dispatched helicopter would be used to fly patients.

Recommendation:

Approve the access request for 20 radios.

Final Action:

A motion was made by Rosanna Bayon-Moore and seconded by Alfredo Estrada, Jr., to approve access to the mutual aid fleet map and AMA zone for 20 radios. Motion was unanimous.

V. REPORTS

1. IVECA Updates

- (a) Legal Counsel – Ryan Childers

Per Mr. Schmidt, Mr. Childers presence was not required.

- (b) Emergency Communications Project Coordinator – Mark Schmidt

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

Mr. Schmidt informed that a premise class could be arranged if there were 15-30 participants. Use of the new APX series of radios would be part of the class. Mr. Schmidt is available to assist in the arrangement of any class.

Board Member Mr. Campos inquired about class information that could be distributed to the City.

Per Mr. Schmidt, there is an electronic flyer. City of El Centro Fire has a mailing list which was utilized for distribution of the flyer. There is electronic sign-up for classes.

2. Round Table

Ms. Bayon-Moore introduced Brawley Police Chief Sawyer. Chief Sawyer will soon be replacing Commander Brown at I.V.E.C.A. Board meetings.

Mr. Schmidt received an e-mail from Don Root, Operations Manager, RCS-San Diego, concerning rebanding-retuning of 800 MHz conventional mutual aid channels during July, 2018. The schedule, noted below, was discussed.

Rebanding-retuning schedule:

July 17, 2018 Imperial County Sheriff's Office site
July 18, 2018 Black Mountain-Imperial County site
July 19, 2018 Hendrix Peak site
July 31, 2018 Superstition Mountain site

Mr. Schmidt stated that he would be on vacation the week of July 1, 2018. He will be at the CHP/Winterhaven site the week of July 8, 2018 for a grounding project. He is available by cell phone both weeks.

VII. ADJOURNMENT

1. Meeting adjourned at 1:43 P.M.
The next regular meeting date is July 26, 2018.