



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
Chuck Peraza, Board Member

Terry Hagen, Board Member
Eddie Madueño, Board Member
Mike Crankshaw, Board Member
Nick Wells, Board Member
Alex Silva, Board Member
Maria Banda, 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, 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.

AGENDA

May 25, 2017 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. **Information/Discussion Only:** Information/discussion concerning the Public Safety Answering Point Consolidation Feasibility Study Draft Report. Soliciting board input for future protocol. Please refer to the previously sent draft report.

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2. **Discussion/Action:** Future ownership of Doomsday Radios and the consideration of a PSAP Airwave time and materials contract supporting these radios. Please note included detail.

Recommendation: The total I.V.E.C.A. relinquishment of all Doomsday Radios.

Final Action:

3. **Discussion/Action:** Appointment of Interim Chief, Kelly Brown, Interim Police Chief, City of Brawley, to the I.V.E.C.A. Board. Interim Chief Brown replaces Chief Michael Crankshaw, who resigned from the I.V.E.C.A. Board due to his retirement. Please note included detail.

Recommendation: Accept the appointment of Interim Chief Brown to the I.V.E.C.A. Board.

Final Action:

4. **Discussion/Action:** Request from Mr. Brian Puckett, Lead Ranger, BLM – El Centro, for RCS radio IDs and mutual aid system access for two additional radios with more anticipated. Please note included detail.

Recommendation: Approval for RCS IDs and programming of the mutual aid fleetmap for the noted 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. Successful Field User Radio Class and class sign-ups. First two-session class held May 16, 2017. Second two-session class scheduled for June 13, 2017.
 2. With Chief Rouhotas, attended the NextGen RCS Board of Directors Meeting on May 10, 2017.
 3. Obtaining cost estimates from RCS-San Diego on replacement of the Sidewinder Site T1 line with a microwave link.
 4. Working with RCS-San Diego on Sidewinder Site, stale-dated battery replacement issue.

2. Round Table

VII. ADJOURMENT

1. The next regular meeting date: June 22, 2017

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