



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
Alfredo Estrada, Jr., Board Member
Ray Loera, Board Member
Chuck Peraza, Board Member

Terry Hagen, Board Member
Alvaro Ramirez, Board Member
Kelly Brown, Board Member
Nick Wells, 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

Imperial County Public Health Department Conference Room
935 Broadway
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

January 25, 2018 1:30 p.m.

Members Present: Tony Rouhotas, Rosanna Bayon-Moore, Kelly Brown, Alfredo Estrada, Ray Loera, Alvaro Ramirez, Chuck Peraza, Nick Wells.

I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:30 PM.
2. Verification of posting of Agenda: The agenda was posted on January 18, 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.*

Georgina Miller (Airwave Communications) gave out agendas for attendees.

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 Ray Loera and was seconded by Chuck Peraza 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:** In keeping with section 32.2, Officers, of the J.P.A., the Board consider conducting the election of a President, Vice-President, and Treasurer to serve as I.V.E.C.A. Officers until January 2019.

Recommendation:

A motion was made by Ray Loera and seconded by Nick Wells to elect Chuck Peraza as President. A motion was made by Rosanna Bayon-Moore and seconded by Ray Loera to elect Tony Rouhotas as Vice-President. A motion was made by Chuck Peraza and seconded by Ray Loera to elect Nick Wells as Treasurer.

Final Action: Election of Chuck Peraza as President, Tony Rouhotas as Vice-President and Nick Wells as Treasurer of the I.V.E.C.A. Board. Motions were unanimous.

2. **Discussion/Action:** The Board should review and consider approving the regular I.V.E.C.A. board meeting dates for calendar year 2018: February 22, 2018, March 22, 2018, April 26, 2018, May 24, 2018, June 28, 2018, July 26, 2018, August 23, 2018, September 27, 2018, October 25, 2018, November 15, 2018, and December 13, 2018:

Recommendation: Approve the presented meeting dates.

Final Action: A motion was made by Tony Rouhotas and seconded by Rosanna Bayon-Moore to approve the presented meeting dates. Motion was unanimous.

V. REPORTS

1. Other: Reports from officers and committees –

VI. INFORMATION

1. I.V.E.C.A. Updates
 - (a) Legal Counsel - Ryan Childers-
 - (b) Emergency Communications Project Coordinator – Mark Schmidt
 1. Next field radio user class is February 21, 2018-
 - a. New subject material to be presented at this class. Instruction on new APX series radios to commence hopefully with mid-year classes. A reminder was given that a premise class could be held there were a minimum of 15 students.
 2. Next Gen RCS payments, I.V.E.C.A. charge to Facilities Account - 05: June 1, 2017 - \$508,613.13 (Paid), June 1, 2018 - \$508,613.13, June 1, 2019 - \$350,000.0
 - a. The difference of \$158,613.13 will need to be accounted for by system Partners for FY 18-19 budgeting.
 - b. Rosanna Bayon-Moore asked that the I.V.E.C.A. budgeting process for FY 18-19 begin.
 - c. Board was advised of the 2 leases for the Salton Sea communication site (land and tower space) which are currently being negotiated. Legal is involved. The resulting new charges will impact the budget. There was no prior lease information which could be located.
2. Round Table
 - a. Tony Rouhotas reminded Board members they need to submit Form 700 to Mark Schmidt before April 1, 2018.
 - b. Alvaro Ramirez inquired as to the status of regionalized dispatch. Mark Schmidt stated that a finance professional was needed for the Board suggested subcommittee.
 - c. Nick Wells reminded meeting attendees of the Holtville Rib Cook Off Saturday, January 27, 2018 and the Holtville Carrot Festival, February 10, 2018.
 - d. Kelly Brown informed the Board of the details and request by the Imperial Irrigation District for law enforcement mutual aid access. Further discussion is necessitated. It will be an agenda item at the February 22, 2018 Board meeting.

VII. ADJOURMENT

1. Meeting adjourned at 2:10 PM.
The next regular meeting date is February 22, 2018.