



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

Tony Rouhotas, President
Bob Williams, Vice President
Miguel Colon, Treasurer
John Goodall, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

James McGinley, Board Member
Chris Hall, Board Member
Marlene Best, Board Member
Ruben Duran, Board Member
Pete Mercado, Board Member
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR Director/PERMA

REGULAR MEETING
IVECA BOARD OF DIRECTORS
Economic Development Department
1249 W. Main Street
El Centro, CA 92243

Members Present: Tony Rouhotas, Bob Williams, Miguel Colon, John Goodall, Chris Hall, Ruben Duran, Pete Mercado

Minutes

April 26, 2012

I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:35 p.m.
2. Verification of posting of Agenda: The agenda was posted at El Centro City Hall, County Admin Building and at the Economic Development Conference Room.

II. PUBLIC COMMENTS: *This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

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.*

1. Approval of IVECA's Minutes: February 23, 2012
2. Approval of IVECA's Financial Reports: January and February 2012

Recommendation: Approval of the Consent Agenda.

Final Action: A motion was made by John Goodall and was seconded by Miguel Colon to approve the Consent Agenda. Motion was carried with no abstentions.

IV. NEW BUSINESS

1. Discuss/Action: Approve Budget 2012-2013.

Recommendation: Approve and Adopt 2012-2013 IVECA's Budget.

Final Action: A motion was made by Miguel Colon and seconded by Pete Mercado to approve and adopt 2012-2013 IVECA's Budget

2. Discuss/Action: Approve reduction of representatives on the RCS Board.
Recommendation: Currently there are four (4) representatives on the RCS Board and are looking to reduce to three (3) as there will be a reduction at the San Diego RCS.

Final Action: **Discussion Only:** President Tony Rouhotas informed that RCS Board is holding off on the reduction or restructuring of their board, therefore; this item will be tabled at a later date.

V. REPORTS

3. Other: Reports from officers & committees. Chris Hall reported RCS has approved and adopted its' budget.

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

VI. INFORMATION

4. Information: IVECA Updates – Project Manager Jeff Green

- ✓ Jeff Green gave a quick overview on the IVECA website: www.iveca800.org and is online as of today. Jeff's email address is: jgreen@iveca.org
- ✓ Regional Dispatch Center- Jeff Green has made initial contact and met with some of the dispatchers, would also like to meet and discuss potential issues with PSAP managers.
- ✓ BLM Lease Agreement for Black Mountain-Jeff Green has requested an update, also; reported on Winterhaven issues regarding hand held radios. American Tower Site will boost operational capabilities for Calexico, Holtville and Ogilby.

5. Round Table

VII. Adjournment.

Meeting was adjourned at 2:05 p.m.

The next regular meeting date: May 24, 2012.