



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

Website: www.iveca800.org

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

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

Members Present: Tony Rouhotas, Bob Williams, Chris Hall, John Goodall, Marlene Best, Miguel Colon, Pete Mercado, Ray Loera,

Members Absent: Ruben Duran, Ralph Cordova, James Mc Ginley

MINUTES

May 24, 2012

I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:30 p.m.
2. Verification of posting of Agenda: The agenda was posted at El Centro City Hall, County Admin Center and at the Economic Development.

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)*

1. Maria Birdsall- Informed on National Emergency Number Association (NENA) Conference scheduled for June 9-14, 2012 in Long Beach, CA; funding is available from the State and encouraged Dispatchers to attend.
2. Jeff Lee- RCS Training Program is back; classes are available for fire/law and will accommodate times for Imperial County. An 800 MHz Radio Training is scheduled Wednesday, May 30th at Imperial County Emergency Operations Center. For further information see www.rcs800mhz.org or email: jeff.lee@rcsinstructor.org

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: April 26, 2012
- Approval of IVECA's Financial Reports: March 2012

Recommendation: Approval of the Consent Agenda.

Final Action: A motion was made by Bob Williams and was seconded by John Goodall to approve the Consent Agenda. Motion was carried with not abstentions.

IV. NEW BUSINESS

1. Discuss/Action: Approve Motorola Service Agreement for 2012-2013.

Recommendation: Approve the renewal of contract with Motorola (S00001005695) in the amount of \$26,240.04. Current contract with Motorola is set to expire on 6/30/12.

Final Action: A motion was made by Miguel Colon and was seconded by Marlene Best to approve Motorola Service Agreement in the amount of \$26,240.04. Motion was carried with no abstentions.

2. Discuss/Action: Authorize IVECA Project Manager to negotiate terms and agreements with American Tower for possible future use of rental site.

Recommendation: Authorize the project manager to determine the appropriate course of action and advise the Board of necessary steps to obtain rental space for future IVECA expansion.

Final Action: A motion was made by Marlene Best and was seconded by Miguel Colon to authorize Project Manager Jeff Green to negotiate terms and agreements with American Tower and bring back a contract to the IVECA Board for approval. The motion was carried with not abstentions.

V. REPORTS

3. Other: Reports from officers & committees.
President Tony Rouhotas reported on an informal meeting with Tony Allegranza, IID Safety Communications and Project Manager Jeff Green to discuss potential partnerships with Winterhaven and Palo Verde sites.

VI. INFORMATION

4. Information: IVECA Updates – Project Manager Jeff Green
- Reported that IVECA Website (www.iveca800.org) is up, however; there are some issues with his email and continues to utilize his personal email.
 - Met with Maria Birdsall and toured Border Patrol Dispatch Center. Gathering information from dispatch centers to formally take the next step.
5. Round Table
- Tony Rouhotas- during Golden Guardian Exercise, several agencies expressed their interest in 800 MHz Radio Training Classes. Also, consultants writing Long Term Strategic Plan have questioned dispatch center procedures in Imperial County; these consultants might be useful with the consolidation of dispatch.
 - Marlene Best- suggested IVECA's Website and phone number added to IVECA's Letterhead for the public's information.

VII. Adjournment.

Meeting was adjourned at 2:05 p.m.

The next regular meeting date is June 28, 2012