



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
Marilyn Gonzales, 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.

MINUTES

May 25, 2017 1:30 p.m.

Board Members Present: Tony Rouhotas, Jr., Rosanna Bayon-Moore, Janette Angulo, Chuck Peraza, Terry Hagen, Mike Crankshaw, Nick Wells, and Alex Silva.

I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:34PM
2. Verification of posting of Agenda: The agenda was posted on May 18, 2017

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: A motion was made by Mike Crankshaw and seconded by Rosanna Bayon-Moore to approve Consent Agenda. Motion carried unanimously.

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.

Mark Schmidt stated that the goal is to take corrections/comments submitted, meet with the PSAP participants for clarity, then incorporate noted corrections/comments into the final copy. Discussion among board members included suggestions how to move forward. Eric Caddy from Mission Critical Partners (MCP) assured that corrections would be addressed and that any new information would take a month to assess and review. On June 27st MCP and Mark Schmidt will meet with each study participant to review comments and address issues in the draft report. Revisions will be incorporated into the final report. The final report will be given to Mark Schmidt by July 14, 2017.

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: A motion was made by Rosanna Bayon-Moore to relinquish all of the Doomsday Radios, and was seconded by Nick Wells. Motion was carried unanimously.

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: A motion was made by Nick Wells to appoint Interim Chief Brown to the I.V.E.C.A. Board, and was seconded by Rosanna Bayon-Moore. Motion was carried unanimously.

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: A motion was made by Chief Peraza to approve RCS IDs and programming of the mutual aid fleetmap for the noted radios, and seconded by Chief Silva. Motion was carried unanimously.

V. REPORTS

1. Other: Reports from officers and committees
 - No reports

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
 - No comments

VII. ADJOURMENT

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