



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
Robin Hodgkin, Board Member
Ray Loera, Board Member
Chuck Peraza, Board Member

Terry Hagen, Board Member
Eddie Madueño, Board Member
Kelly Brown, 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

Imperial County Public Health Department Training 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

October 26, 2017 1:30 p.m.

Board Members Present: Tony Rouhotas, Rosanna Bayon-Moore, Janette Angulo, Robin Hodgkin, Ray Loera, Nick Wells, Chuck Peraza, Terry Hagen, Eddie Madueño, Kelly Brown, Alex Silva.

I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:40 PM.
2. Verification of posting of Agenda: The agenda was posted on October 19, 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 Reports

Recommendation: Approval of the Consent Agenda.

Final Action: A motion was made by Rosanna Bayon-Moore and seconded by Alex Silva to approve Consent Agenda. Motion was unanimous.

IV. NEW BUSINESS:

1. **Discussion/Action:** Meeting date changes - Thanksgiving and New Year's Holidays.

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

Recommendation: Reschedule the November and December 2017 I.V.E.C.A. Board meetings.

Final Action: A motion was made by Nick Wells to reschedule IVECA Board meetings to November 16, 2017 and December 14, 2017; and seconded by Janette Angulo. Motion was unanimous.

2. **Discussion/Action:** Approval for electrical upgrades at the CHP/Sidewinder communication site to power I.V.E.C.A. owned equipment.

Recommendation: The Board may consider approving an expenditure not to exceed \$10,000.00 for noted electrical upgrades.

Final Action: A motion was made by Ray Loera to approve expenditure not to exceed \$10,000.00 and seconded by Chuck Peraza. Motion was unanimous.

3. **Discussion/Action:** Informational presentation by Mission Critical Partners of the Public Safety Answering Point (PSAP) Regionalization Feasibility Study Final Report.

Discussion: Discussion among IVECA Board and members from the audience included efficiency, safety, staffing, and long term savings. President Tony Rouhotas, Jr. commented that much of the infrastructure and procedures, especially in the equipment sphere, including NextGen, is, or soon will be, in place. Regionalization is a pathway that dramatically enhances current infrastructure and protocol. Chris Herring covered EMS response times. Armando Villa inquired about the expected outcome of today's presentation and benefits of consolidated dispatch. Vice-president Rosanna Bayon-Moore recommended discussion item on next steps, such as scope of work, implementation, and budget, added to next month's IVECA Meeting Agenda.

Recommendation: The purpose of the J.P.A. is the creation of regionalized dispatch. The Board should formally accept the report memorializing its informational importance in potentially achieving that goal.

Final Action: A motion was made by Rosanna Bayon-Moore to accept the Public Safety Answering Point (PSAP) Regionalization Feasibility Study Final Report by Mission Critical Partners and was seconded by Terry Hagen. Motion was unanimous.

V. REPORTS

1. Other: Reports from officers and committees: No report.

VI. INFORMATION

1. IVECA Updates
 - (a) Emergency Communications Project Coordinator – Mark Schmidt
 1. Retirement of Sue Willy, Manager, San Diego County Sheriff's Department Wireless Services Division. She is replaced by Mr. David Brooks.
 2. Field User Radio Class: Two sessions, Thursday, November 9, 2017. Both sessions held at the Imperial County Emergency Operations Center, Heber, CA.
 3. NextGen antenna work in process.
 4. Cahuilla communication site project once again viable.
 5. Continuing efforts with RCS-San Diego to establish a microwave link between the Ogilby and CHP/Sidewinder communication sites.

2. Round Table – None

VII. ADJOURMENT

1. The meeting was adjourned at 2:51 PM.
2. The next regular meeting date: November 16, 2017

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