



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

Website: [www.iveca800.org](http://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  
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 4<sup>th</sup> 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.*

### AGENDA

**April 27, 2017 1:30 p.m.**

#### I. CALL TO ORDER

1. Verify the quorum of Board Members
2. Verification of posting of Agenda

**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 (No Financial Report received from H & B as of April 20, 2017)

**Recommendation:** Approval of the Consent Agenda.

**Final Action:**

#### IV. NEW BUSINESS:

1. **Discussion/Presentation Only:** Discussion/presentation in reference to the Public Safety Answering Point Consolidation Feasibility Study. Please refer to the provided draft study.

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

2. **Discussion/Action:** Budget adoption for Fiscal Year 2017-2018. Please refer to included detail.

**Recommendation:** Adopt a budget for Fiscal Year 2017-2018.

**Final Action:**

3. **Discussion/Action:** Appointment of Chief Alex Silva, Fire Chief, City of Holtville, to the I.V.E.C.A. Board. Chief Silva replaces Chief Mercado, who resigned from the I.V.E.C.A. Board. Please refer to included detail.

**Recommendation:** Accept the appointment of Chief Silva to the I.V.E.C.A. Board.

**Final Action:**

## V. REPORTS

1. Other: Reports from officers and committees

## VI. INFORMATION

1. IVECA Updates
  - (a) Legal Counsel Ryan Childers
  - (b) Emergency Communications Project Coordinator – Mark Schmidt
    1. Meeting with ICAPCD. Black Mountain generator passed inspection.
    2. New A/C condenser fan motor at Ogilby communication site - \$611.00 repair.
    3. Form 700 submission completed on March 31, 2017.
    4. Met with Elissa Dorame, Staff Development Coordinator, RCS-San Diego. Radio classes resume May 16, 2017 with a morning and afternoon session.
    5. Have worked with the Imperial County Office of Education in locating and updating radios. Thank you I.V.E.C.A. Board members for your assistance.
    6. Infrastructure rebanding begins in early May, 2017. Once infrastructure is established with the new frequencies, radios that are not rebanded will cease to operate.

2. Round Table

## VII. ADJOURNMENT

1. The next regular meeting date: May 25, 2017