



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

Website: www.iveca800.org

Ken Herbert, President
Mike Crankshaw, Vice-President
Rosanna Bayon-Moore, Treasurer
Ralph Cordova, Board Member
Ray Loera, Board Member
Tony Rouhotas, Board Member

Terry Hagen, Board Member
Eddie Madueño, Board Member
Pete Mercado, Board Member
Janette Angulo, Board Member
Nick Wells, Board Member
Veronica Leal, 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

All supporting documentation is available for public review in the Imperial Valley Emergency Communications Authority "IVECA" office located at 605 W. H Street, Suite 122, Brawley, CA 92227 during regular business hours, Monday through Friday, excluding holidays 8:00 a.m. – 5:00 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 (760) 425-0951. 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

January 28, 2016 1:30 p.m. – 2:30 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

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

- 1. **Discussion/Action:** Present to the Board the Network Service Agreement between the State Office of Emergency Services (OES), Public Safety Communications & IVECA:

Recommendation: Authorize the President to sign and execute the agreement

Final Action:

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

2. Discussion/Action: Update the Board on RFP 15-001 Public-Safety Answering Point (PSAP) Consolidated Feasibility Study results. The Board will consider increasing the prior amount budgeted for this project.

Recommendation: Increase the prior amount allocated for this project (RFP 15-001 Public-Safety Answering Point (PSAP) Consolidated Feasibility Study).

Final Action:

3. Discussion/Action: 2016 Elections for President, Vice-President, & Treasurer

Recommendation: President:

Vice-President:

Treasurer:

Final Action

V. REPORTS

4. Other: Reports from officers & committees.
 - a.
 - b.

VI. INFORMATION

5. IVECA Updates – Project Manager Jeff Green
 - a. Rebanding Update
 - b. Monthly Site Report
 - c. Form 700 due by April 1, 2016
6. IVECA Updates – Legal Counsel Ryan Childers
 - a. Status of MOU with Imperial County regarding the Project Manager position.
7. Round Table

VII. Adjournment. The next regular meeting date: February 25, 2016