



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

Website: www.iveca800.org

Chuck Peraza, President
Tony Rouhotas, Vice-President
Nick Wells, Treasurer
Alfredo Estrada, Jr., Board Member
Ray Loera, Board Member
Rosanna Bayon-Moore, Board Member

Public Works, TBA, Board Member
Alvaro Ramirez, Board Member
Kelly Brown, Board Member
Janette Angulo, Board Member
Alex Silva, Board Member
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 Conference 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

February 22, 2018 1:30 p.m.

Members Present: Tony Rouhotas, Rosanna Bayon-Moore, Kelly Brown, Alfredo Estrada, Alvaro Ramirez, Chuck Peraza, Nick Wells, Alex Silva, Janette Angulo.

I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:30 PM.
2. Verification of posting of Agenda: The agenda was posted on February 15, 2018.

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 Tony Rouhotas and was seconded by Rosanna Bayon-Moore to approve Consent Agenda. Motion was unanimous.

IV. NEW BUSINESS:

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

1. **Discussion/Action:** Board will consider the appointment of Ms. Marcela Piedra, City Manager, City of El Centro, as the alternate member representing the City County Managers Association. Ms. Piedra will replace Mr. Armando Villa, the former City Manager of Calexico.

Recommendation: Approve Ms. Marcela Piedra as an alternate member representing the City County Managers Association.

Final Action: A motion was made by Rosanna Bayon-Moore and second by Tony Rouhotas to approve the appointment of Ms. Piedra. Motion was unanimous.

2. **Discussion/Action:** The Board will consider adopting Resolution number IVECA 18-001, a Resolution of the Board of IVECA, authorizing the President, Vice-President, and Treasurer to sign checks on behalf of IVECA pursuant to the Purchasing and Procurement Policy.

Recommendation: Approve Resolution IVECA 18-001.

Final Action: A motion was made by Rosanna Bayon-Moore and seconded by Alvaro Ramirez to approve Resolution 18-001. Motion was unanimous.

3. **Discussion / Action:** The Board will consider a request by the Imperial Irrigation District (IID) for access to Brawley and Imperial County Sheriff's Office selected RCS radio talk groups.

Final Action: The item was pulled from the agenda for discussion/action.

4. **Discussion / Action:** The Board will consider a request by Mission Critical Partners (MCP) to use its work with IVECA preparing a PSAP Regionalization Feasibility Study as a case study for marketing purposes.

Recommendation: Approval of MCP's request.

Final Action: A motion was made by Rosanna Bayon-Moore and second by Janette Angulo to approve MCP's request. Motion was unanimous.

V. REPORTS

1. Other: Reports from officers and committees –

VI. INFORMATION

1. Former Police Chief and FirstNet Representative, Mr. Michael Bostic, gave a presentation on FirstNet/ AT&T.
2. IVECA Updates
 - (a) Legal Counsel- Ryan Childers
 - (b) Emergency Communications Project Coordinator – Mark Schmidt
 - (1) Requested the Board to submit the 700 form.
3. Round Table

VII. ADJOURMENT

1. Meeting adjourned at 2:17 PM.
2. The next regular meeting date is March 22, 2018.

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