



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

Website: www.iveca800.org

Chuck Peraza, President
Tony Rouhotas, Vice-President
Janette Angulo, Board Member
Alfredo Estrada, Jr., Board Member
Ray Loera, Board Member
Rosanna Bayon-Moore, Board Member

Abraham Campos, Board Member
Alvaro Ramirez, Board Member
Kelly Brown, Board Member
Nick Wells, Treasurer
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

March 22, 2018 1:30 p.m.

Members Present: Chuck Peraza, Alfredo Estrada, Jr., Rosanna Bayon-Moore, Alvaro Ramirez, Kelly Brown, Alex Silva

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 March 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 Rosanna Bayon-Moore and was seconded by Alex Silva 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:** The Board will consider the appointment of Mr. Abraham Campos, Interim Public Works Director, City of El Centro, as a member representing the Imperial County Transportation Commission, Public Works Technical Advisory Committee. Mr. Campos replaces Mr. Terry Hagen, Former City Engineer/ Public Works Director, City of El Centro.

Recommendation:

Approve the appointment of Mr. Campos to the IVECA Board.

Final Action: A motion was made by Alvaro Ramirez and was seconded by Rosanna Bayon-Moore to approve the appointment of Mr. Campos to the IVECA Board. Motion was unanimous.

2. **Discussion/Action:** A policy is in effect for granting RCS network access. For informational purposes, discussion of the access policy is necessitated due to the increase in requests for both system and specific talk group access.

Recommendation: Through policy discussion.

Final Action: None required. This item was brought to light by Chief Sheppard from the Imperial County Sheriff's Office. Chief Sheppard was unable to attend the meeting to make clarification on the item. The talk group access was specific for mutual aid channels. The policy is in place and it should be followed for other entities wishing to have access.

V. REPORTS

1. Other: Reports from officers and committees – Rosanna Bayon-Moore asked where the Board sits with the regional dispatch topic. A finance party is still yet to be selected and it was discussed that possibly pick it up after all entities complete their individual budget processes.

VI. INFORMATION

1. IVECA Updates
 - (a) Legal Counsel- Ryan Childers
 - (b) Emergency Communications Project Coordinator – Mark Schmidt
 - (1) Requested the Board to submit the 700 form.
 - (2) Looking for dates with Hutchinson & Blood for a budget workshop.
2. Round Table

VII. ADJOURNMENT

1. Meeting adjourned at 2:13 PM.
The next regular meeting date is April 26, 2018.