



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

Website: www.iveca800.org

Alex Silva, President
Abraham Campos, Vice-President
Nick Wells, Treasurer
Alfredo Estrada, Jr., Board Member
Ray Loera, Board Member
Rosanna Bayon-Moore, Board Member

Tony Rouhotas, Jr., Board Member
Brian Johnson, Board Member
Robert Sawyer, Board Member
Janette Angulo, Board Member
Chuck Peraza, Board Member
Graciela Alvarez, 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
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 2514 La Brucherie Road, Imperial, CA, 92251, 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

November 21, 2019 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 Reports

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS:

1. Discussion/Action: The Board will consider adopting the Scope of Work-Request for Proposal authored by the IVECA Board established ad hoc committee for the purpose of retaining a vendor to create a public safety answering point (PSAP) regionalization implementation plan.

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

Recommendation: Adopt the Scope of Work-Request for Proposal authored by the Board established ad hoc committee for utilization in retaining a vendor to create a PSAP regionalization implementation plan.

Final Action:

2. Discussion/Action: The Board will consider presentation of the Scope of Work-Request for Proposal authored by the IVECA Board established ad hoc committee to Mission Critical Partners (MCP) for the purpose of yielding a proposal for the creation of a public safety answering point (PSAP) regionalization implementation plan.

Recommendation: Present MCP with the Scope of Work-Request for Proposal for the creation of a PSAP regionalization implementation plan proposal.

Final Action:

3. Discussion/Action: The Board will consider ratification of a proposal from Wireless Infrastructure Services (WIS) for tower lighting repairs at the Black Mountain communication site.

Recommendation: Ratify the purchase from WIS for \$5,014.65.

Final Action:

4. Discussion/Action: The Board will consider the appointment of a permanent replacement for Mr. Tony Rouhotas, Jr., and a temporary replacement for Chief Chuck Peraza, to serve on the NextGen RCS Board of Directors.

Recommendation: Appoint replacements to serve on the NextGen RCS Board of Directors.

Final Action:

5. Discussion/Action: The Board will review and consider approving the regular IVECA Board meeting dates for calendar year 2020; January 23, 2020, February 27, 2020, March 26, 2020, April 23, 2020, May 28, 2020, June 25, 2020, July 23, 2020, August 27, 2020, September 24, 2020, October 22, 2020, November 19, 2020, and December 10, 2020.

Recommendation: Approve the presented regular meeting dates for 2020.

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.
2. Round Table

VII. ADJOURNMENT:

1. The next regular meeting date is December 12, 2019.