



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

Website: [www.iveca800.org](http://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

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Monthly meetings are held on the 4<sup>th</sup> Thursday at 1:30 p.m.

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**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**

**April 25, 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

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

**Final Action:**

**IV. NEW BUSINESS:**

**1. Discussion/Action:** The Board will consider three proposals and award to the preferred bidder, proposal for replacement of one ICSSO communication shelter heat pump. Chief Silva to sign prevailing proposal.

**Recommendation:** Accept proposal from Vic's Air Conditioning and Electrical for \$6,100.00. Allow Chief Silva to sign proposal.

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

**Final Action:**

2. **Discussion/Action:** The Board will consider adopting the revised Purchasing & Procurement Policy, dated April 2019.

**Recommendation:** Adopt the revised Purchasing & Procurement Policy.

**Final Action:**

3. **Information/Discussion:** The board will consider procurement of 60 each, APX 6000 portables and 10 each, 6 bay chargers to replace the current IVECA 62 each, XTS radio and charger cache.

**Recommendation:** Discuss replacement of portables and chargers. Determine funding source and replacement schedule.

**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. Audit information.
    2. Ad hoc committee meeting, April 24, 2019.
2. Round Table

**VIII. ADJOURNMENT:**

1. The next regular meeting date is May 23, 2019.