



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

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

Tony Rouhotas, Jr., President  
Rosanna Bayon-Moore, Vice-President  
Janette Angulo, Treasurer  
Robin Hodgkin, Board Member  
Ray Loera, Board Member  
Chuck Peraza, Board Member

Terry Hagen, Board Member  
Eddie Madueño, Board Member  
Kelly Brown, Board Member  
Nick Wells, Board Member  
Alex Silva, Board Member  
Marilyn Gonzales, 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 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**

**August 24, 2017 1:30 p.m.**

Board Members Present: Tony Rouhotas, Rosanna Bayon-Moore, Janette Angulo, Terry Hagen, Eddie Madueño, and Kelly Brown.

**I. CALL TO ORDER**

1. Verify the quorum of Board Members: Quorum was verified at 1:40 PM.
2. Verification of posting of Agenda: The agenda was posted at the El Centro City Hall, El Centro Economic Development Department and IVECA website on August 17, 2017.

**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 seconded by Janette Angulo 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:** Request by New Gold, Inc., Mesquite Mine, Brawley, California, for access to the Mutual Aid Fleetmap.

**Recommendation:** Consideration of New Gold Inc., Mesquite Mine's, request.

**Final Action:** A motion was made by Rosanna Bayon-Moore and seconded by Janette Angulo for I.V.E.C.A. to extend the option to Mesquite Mine as a customer, at a monthly rate of \$77.07. Motion was unanimous.

2. **Discussion/Action:** Replacement for Chief Crankshaw, retired Brawley Police Chief, as an alternate I.V.E.C.A. Member of the NextGen RCS Board of Directors.

**Recommendation:** The appointment of an alternate board member to serve in the absence of a seated I.V.E.C.A. NextGen RCS Board member.

**Final Action:** A motion was made by Tony Rouhotas and seconded by Eddie Madueño to nominate Chief Alex Silva, Fire Chief, City of Holtville, as an alternate board member to serve in the absence of a seated I.V.E.C.A. NextGen RCS Board member. Motion was unanimous.

3. **Discussion/Action:** Establishment of a special board meeting date and time to accommodate all schedules and facilitate the presentation of the Public Safety Answering Point Consolidation Feasibility Study final version by Mission Critical Partners.

**Recommendation:** Agreement for a special meeting. Consensus of a date and time for calendaring.

**Final Action:** There was no indication of a verbal motion to agree in scheduling a special meeting on October 5, 2017 at 1:30 PM. Confirmation with MCP is still pending. Mark Schmidt to inquire with non-present board members as to their availability. A meeting date will then be established after board member consensus and availability by MCP.

## V. REPORTS

1. Other: Reports from officers and committees – No Reports

## VI. INFORMATION

1. IVECA Updates
  - (a) Legal Counsel Ryan Childers – No Report
  - (b) Emergency Communications Project Coordinator – Mark Schmidt
    1. Field User Radio Classes are scheduled as follows: September 20, 2017, at the Imperial County Public Health Department, El Centro, and October 17, 2017, at the Imperial County Emergency Operations Center, Heber.
    2. All site air conditioning PMs are completed. Repairs necessary at the Ogilby and ICSO sites which totaled \$1,925.00.
    3. NextGen equipment delivery and radio pre-cabling have been performed at the Black Mountain, Brawley, Calexico, Palo Verde, and Salton City sites.
    4. August 12, 2017, Black Mountain communication site transfer switch issue.

2. Round Table – No Reports

## VII. ADJOURMENT

1. The next regular meeting date: September 28, 2017

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