



## 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  
Ralph Cordova, Board Member  
Ray Loera, Board Member  
Ken Herbert, Board Member

Terry Hagen, Board Member  
Eddie Madueño, Board Member  
Pete Mercado, Board Member  
Mike Crankshaw, Board Member  
Nick Wells, Board Member  
Maria Banda, 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.*

### AGENDA

**November 17, 2016 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 Report

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

**Final Action:**

#### IV. NEW BUSINESS:

1. **Discussion/Action:** Ratification of payment in the amount of \$8,380.00 to Wireless Infrastructure Services for the diagnostic and repair of the Black Mountain tower lighting system

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

**Recommendation:** Ratify payment in the amount of \$8,380.00 to Wireless Infrastructure Services

**Final Action:**

- 2. Update:** Final approval with signatory from Attorney Childers' office on the Mission Critical Partners Public-Safety Answering Point (PSAP) Consolidation Feasibility Study agreement

**Recommendation:** Execute the Mission Critical Partners Public-Safety Answering Point (PSAP) Consolidation Feasibility Study Agreement

**Final Action:**

- 3. Discussion/Action:** Presentation of Resolution No. IVECA 16-\_, Resolution of the Board of Directors of the Imperial Valley Emergency Communications Authority authorizing the signing of checks

**Recommendations:** Vote to accept Resolution No. IVECA 16-\_\_

**Final Action:**

- 4. Discussion:** Conveyance of further information concerning Mission Critical Partners' Public-Safety Answering Point (PSAP) Consolidation Feasibility Study

**Recommendation:** None required

**Final Action:**

- 5. Discussion:** Progress on the Brawley I.V.E.C.A. office closure and discontinuance of related infrastructure

**Recommendation:** None required

**Final Action:**

## **V. REPORTS**

1. Other: Reports from officers and committees

## **VI. INFORMATION**

1. IVECA Updates – Legal Counsel Ryan Childers
2. Round Table

## **VII. ADJOURMENT**

1. The next regular meeting date: December 15, 2016

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