



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

Website: www.iveca800.org

Tony Rouhotas, President
Pete Mercado, Vice-President
Rosanna Bayon-Moore, Treasurer
Janette Angulo, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

Mike Crankshaw, Board Member
Eddie Madueño, Board Member
Ken Herbert, Board Member
Alex Meyerhoff, Board Member
Terry Hagen, Board Member
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

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

Minutes
September 25, 2014

Members Present: Tony Rouhotas, Rosanna Bayon-Moore, Janette Angulo, Ray Loera, Mike Crankshaw, Eddie Madueño, Ken Herbert

I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:35 p.m.
2. Verification of posting of Agenda: The agenda was posted at El Centro City Hall, Economic Development Department and IVECA Website.

II. PUBLIC COMMENTS: *This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

Jim Vakoutis, Wireless Infinity Solutions provided the Board with a handout and would like to give a presentation.

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: August 28, 2014
- Approval of IVECA's Monthly Financial Report: July 2014

Recommendation: Approval of the Consent Agenda.

Final Action: A motion was made by Mike Crankshaw and was seconded by Eddie Madueño to approve the Consent Agenda. Motion carried with no abstentions.

IV. NEW BUSINESS

1. **Discussion/Action:** Auditor's Report for Fiscal Year Ending June 30, 2012

Recommendation **Project Manager recommends approval.**

Final Action: A motion was made by Ray Loera and seconded by Rosanna Bayon-Moore to approve Auditor's Report for Fiscal Year ending June 30, 2012. Motion carried with no abstentions.

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- 2. Information/Discuss:** Strategic Planning Phase 1
- Recommendation:** Project Manager was directed to review Joint Powers Agreement (JPA) and highlight policies that are no longer in place and need updating. Forward JPA in Word document to Board Members for review. The Project Manager will report the progress made at regular scheduled meetings.
- Final Action:** No Action Taken.
- 3. Discussion/Action:** Employment Proposals
- Recommendation:** President Tony Rouhotas briefed the Board on the costs involved with Temporary Agencies; Manpower and Hunter. The ADHOC Committee met and reviewed overhead numbers that might increase to offset the Affordable Care Act. Another option would be the project manager position fall under the county's jurisdiction. The president gave County Range/Step amounts to compare with Temporary Agencies.
- Final Action:** No Action Taken. The ADHOC Committee will meet and draw up positives/negatives and will update the Board on the findings.

V. REPORTS

- 4. Other: Reports from officers & committees.**
- a. Purchasing Policy Ad-Hoc Committee Report
(Janette Angulo, Rosanna-Bayon Moore, Mike Crankshaw, & Tony Rouhotas)
- The committee will work on language, purchasing policies, purchasing authority and reimbursement policies. A draft will be sent to the IVECA Board for input (red-line), and forwarded to legal counsel for review.
- b. Employment Ad-Hoc Committee Report
(Tony Rouhotas, Eddie Madueño, & Pete Mercado)
- As discussed with agenda item #3, the committee will meet and update the Board.

VI. INFORMATION

- 5. IVECA Updates – Project Manager Jeff Green**
- a. Palo Verde Generator-Preparing Scope of Work & RFQ-Look into cost of surveyor to identify property lines.
- b. Dispatch Consolidation Consultant- Researching Consultants & Creating Scope of Work-List specific information to create scope of work. Also, condense information for stake holders and cost savings.
- c. FBI Request Update-The Police/Sheriff Association approved to allow FBI use a frequency channel while here in the Imperial Valley.
- d. State Update - CHP will pay into riding the microwave, rent amount will be \$2300/\$2400 monthly beginning 10/24/14; and will pay retroactive for FY 14/15. Annual payments and billing cycle to be determined by the Board. This was sent to legal counsel for review.
- e. Replacement of Alex Meyerhoff who is resigning as the Holtville City Manager – The City County Mangers Association will appoint replacement for Alex Meyerhoff, currently, Nick Wells is the “Acting City Manager”.
- f. DMV Request Update- DMV has asked for talk groups, waiting on written request from them for submittal to Police/Sheriff Association.
- 6. Round Table**
- Eddie Madueño- Maria Birdsall has resigned as “Area Coordinator”, this position is reimbursed by the state. Heather Johnson is a possible replacement but will need to look into how reimbursement will be prepared.
- Janette Angulo- RCS Basic Radio Training was well attended, about thirty students for the morning session.
- Jeff Green- Site report packets will be included with agenda.

VII. Adjournment.

Meeting was adjourned at 3:25 p.m.
The next regular meeting date: October 23, 2014

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