



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
EOC Scott Emergency Communications Center  
1100 E 46<sup>th</sup> St., Davenport, Iowa  
NOVEMBER 15, 2018 at 3:30 p.m.

### **MEETING AGENDA**

1. Roll Call: Frieden, Gallagher, Klipsch, Knobbe, and O'Boyle  
Ex officio members: Frederiksen, Ploehn, Sharma, and Spiegel
2. Pledge of Allegiance
3. Approval of Minutes
4. Director's Report
5. Training Report
6. Career Night at SECC
7. CAD Update
8. Radio Project Update
9. FY 19-20 Budget Discussion
10. SECC Project Implementation Plan
11. Discussion on Interim Director and Director Recruitment
12. Next meeting date –December 20, 2018 at 3:30 p.m.
13. Adjourn

For previous meeting Minutes, please visit our website at [www.secc911.com](http://www.secc911.com).



MINUTES  
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
THURSDAY, OCTOBER 18, 2018, 3:30 P.M.

Board Members present: Bob Gallagher, Frank Klipsch, and Tony Knobbe.

Ex Officio members present: Linda Frederiksen, Decker Ploehn, and Mahesh Sharma.

Staff present: Mike Becker, Stacey Bollinger, Michelle Conklin, Denise Pavlik, Tracey Sanders and Tom Tillberg.

Moved by Klipsch, seconded by Gallagher approval of the Minutes of the September 27, 2018 SECC meeting. All ayes.

Moved by Gallagher, seconded by Klipsch approval of the Viper Upgrade in the amount of \$390,629.13. All ayes.

The next meeting is scheduled for Thursday, November 15, 2018, at 3:30 p.m.

Moved by Klipsch, seconded by Gallagher adjournment of the meeting at 4:28 p.m. All ayes.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Annie Nugent  
Administrative Assistant

Attested by,

A handwritten signature in black ink, appearing to read "Rob Frieden".

Rob Frieden  
Secretary/Treasurer