



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
NOVEMBER 16, 2017 at 3:30 p.m.

MEETING AGENDA

1. Roll Call: Earnhardt, Frieden, Gallagher, Klipsch, 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 Update
6. ECAD Update
7. Priority Dispatch w/Determinants Update
8. Radio RFP Update
9. FY 18-19 Budget Discussion
10. Next meeting date – December 21, 2017 at 3:30 p.m.
11. Adjourn

For previous meeting minutes, please visit our website at www.secc911.com.



MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, OCTOBER 19, 2017, 3:30 P.M.

Board Members present: Rob Frieden, Bob Gallagher Jr., Carol Earnhardt, Marty O'Boyle, and Frank Klipsch.

Ex Officio members present: Mahesh Sharma and Corri Spiegel.

Staff present: Brook Bates, Mike Becker, Stacey Bollinger, Michelle Conklin, Amanda Gries, Mandy Mayer, Carrie Nurse, Annie Nugent, Denise Pavlik, Tracey Sanders, and Kathy Schwarz.

Moved by O'Boyle seconded by Frieden approval of the Minutes of the September 21, 2017 SECC meeting. All ayes.

The next meeting is scheduled for Thursday, November 16, 2017, at 3:30 p.m.

Moved by Gallagher, seconded by Frieden adjournment of the meeting at 4:50 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