



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
January 17, 2019 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. Election of Officers
 - A. Chair
 - B. Vice Chair
 - C. Secretary/Treasurer
5. Discussion of State-wide ESInet
6. Discussion of Administrative Policies
 - A. Confidentiality
 - B. Facility Use
 - C. Various Personnel Issues
7. Project Updates
 - A. Radio System – Contract Negotiations
 - B. Computer Aided Dispatch
 - C. 911 System Upgrade
8. Training Update
9. Interim Director's Report
10. Next meeting date – February 21, 2019 at 3:30 p.m.
11. Adjourn