



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
DECEMBER 19, 2019 at 3:30 p.m.

MEETING AGENDA

1. Roll Call: Gallagher, Frieden, Klipsch, O'Boyle, Knobbe
2. Pledge of Allegiance
3. Approval of Minutes from the November 21, 2019 SECC Board meeting
4. Public Hearing
 - a. Motion and Approval to Open a Public Hearing
 - b. Discussion of proposed Lease agreement with the City of Bettendorf
 - c. Discussion of proposed Lease agreement with the Scott County Conservation Board
 - d. Motion and Approval to Close the Public Hearing
5. Approval of a Lease agreement with the City of Bettendorf
6. Approval of a Lease agreement with the Scott County Conservation Board
7. Approval of Change Order #1 for the Quad City P-25 Radio project
8. Approval of FY2021 Budget Recommendation
9. Approval of Tyler Software Support Agreement
10. Administrative Team Report
11. Next Meeting Date – January 16, 2020
12. Adjourn

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