

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
THURSDAY, JANUARY 12, 2012, 5:30 P.M.

Board Members present: Bob Gallagher Jr., Bill Gluba, Marty O'Boyle, and Tom Sunderbruch.

Ex Officio members present: Dee Bruemmer, Linda Frederiksen, and Craig Malin.

Staff present: Brian Hitchcock, Matt Hirst, and Annie Nugent.

Moved by O'Boyle, seconded by Gluba approval of the minutes of the December 15, 2011 SECC meeting.
All ayes.

Moved by Gluba, seconded by Gallagher the approval of Marty O'Boyle to be the small town mayor
representative to serve on the SECC Board as reelected.

An election of officers was called, and O'Boyle nominated Bob Gallagher Jr. to serve as Vice Chair of the
SECC Board, seconded by Gluba. All ayes.

The next meeting was tentatively scheduled for Thursday, February 9, 2012, at 5:30 p.m.

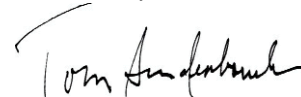
Moved by Gluba, seconded by O'Boyle adjournment of the meeting at 5:30 p.m. All ayes.

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

Respectfully submitted by,

Annie Nugent
Administrative Assistant

Attested by,



Tom Sunderbruch
Chair