

## **SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD**

Board Room, 1<sup>st</sup> Floor, Scott County Administrative Center,  
600 West Fourth Street, Davenport, Iowa

**March 8, 2012 at 5:30 p.m.**

### **MEETING AGENDA**

1. Roll Call: Gallagher, Gluba, Lehman, O'Boyle, Sunderbruch  
Ex officio members: Bruemmer, Frederiksen, Malin, and Ploehn
2. Pledge of Allegiance
3. Approval of Minutes
4. Public hearing for plan/specifications and setting a bid date for the SECC Back-up Center Construction project.
5. Approval of plan/specifications and setting a bid date for the SECC Back-up Center Construction project. (Dave)
6. Public hearing for plan/specifications and setting a bid date for the SECC Tremont Emergency Equipment Storage project.
7. Approval of plan/specifications and setting a bid date for the SECC Tremont Emergency Equipment Storage project.(Dave)
8. Approval of purchasing from New World Systems a computer interface (Virtual Partner (Ticket writer) between New World Systems and TRACS NCIC in the amount of \$16,065.00. (Brian)
9. Director's report (Brian)/Call Taker Pilot (Mary)
10. Next meeting date – April 5, 2012 at 5:30 p.m.
11. Adjourn