

**SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD**

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

**AUGUST 23, 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. Presentation of LEED Gold certificate from the US Green Building Council
5. Director's report
6. Next meeting date – September 20, 2012 at 5:30 p.m.
7. Adjourn

MINUTES  
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD  
THURSDAY, JUNE 28, 2012, 5:30 P.M.

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

Ex Officio members present: Linda Frederiksen and Decker Ploehn.

Staff present: Gloria Fitzpatrick, Matt Hirst, Brian Hitchcock, Andrea Hythecker, Annie Nugent, Pam Paulsen, and Mary Thee.

Moved by O'Boyle, seconded by Gluba approval of the Minutes of the May 10, 2012 SECC meeting. All ayes.

Moved by Gluba, seconded by Lehman the approval of purchasing from Insight Microsoft software licensing and software maintenance in the amount of \$95,218.66. All ayes.

Moved by Gallagher, seconded by O'Boyle the approval of a merit increase for SECC Director. All ayes.

The next meeting was tentatively scheduled for Thursday, July 26, 2012, at 5:30 p.m.


Moved by Gluba, seconded by Lehman adjournment of the meeting at 6:00 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,



Dr. James Lehman  
Secretary/Treasurer