

SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD

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

SEPTEMBER 20, 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. Director's report
5. Discussion of strategy of upcoming labor negotiations with the SECC's organized employees pursuant to Iowa Code Section 20.17(3). – CLOSED SESSION (Mary)
6. Next meeting date – October 18, 2012 at 5:30 p.m.
7. Adjourn

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
THURSDAY, AUGUST 23, 2012, 5:30 P.M.

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

Ex Officio members present: Dee Bruemmer and Craig Malin.

Staff present: Dave Donovan, Gloria Fitzpatrick, Brian Hitchcock, and Annie Nugent.

Moved by Gluba, seconded by O'Boyle approval of the Minutes of the June 28, 2012 SECC meeting. All ayes.

SECC was presented with the LEED Gold certificate from the US Green Building Council.

The next meeting is tentatively scheduled for Thursday, September 20, 2012, at 5:30 p.m.

Moved by Gluba seconded by O'Boyle 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,



Tom Sunderbruch
Chair