

SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD

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

OCTOBER 18, 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. Project update (Dave)
5. 2012 year end budget review (Brian)
6. Director's report
7. Discussion of strategy of upcoming labor negotiations with the SECC's organized employees pursuant to Iowa Code Section 20.17(3). – CLOSED SESSION (Mary)
8. Next meeting date – November 15, 2012 at 5:30 p.m.
9. Adjourn

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
THURSDAY, SEPTEMBER 20, 2012, 5:30 P.M.

Board Members present: Bill Gluba, James Lehman, and Tom Sunderbruch.

Ex Officio members present: Dee Bruemmer, Linda Frederiksen, and Decker Ploehn.

Staff present: Dave Donovan, Brian Hitchcock, Annie Nugent, and Mary Thee.

Moved by Gluba, seconded by Lehman approval of the Minutes of the August 23, 2012 SECC meeting.
All ayes.

At 5:37 p.m. moved by Gluba, seconded by Lehman to move into closed session pursuant to Iowa Code Section 20.17 (3) to discuss strategies in collective bargaining. Roll Call: All ayes. At 6:07 p.m. Gluba moved, seconded by Lehman to convene in open session. Roll Call: All ayes.

The next meeting is tentatively scheduled for Thursday, October 18, 2012, at 5:30 p.m.

Moved by Gluba seconded by Lehman adjournment of the meeting at 6:09 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