

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

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

**JULY 18, 2013 at 3:30 p.m.**

**MEETING AGENDA**

1. Roll Call: Frieden, Gallagher, Gluba, Minard, and O'Boyle.  
Ex officio members: Bruemmer, Frederiksen, Malin, and Ploehn
2. Pledge of Allegiance
3. Approval of Minutes
4. Update on Director Recruitment
5. Director's Report
6. Next meeting date – August 15, 2013 at 3:30 p.m.
7. Adjourn

MINUTES  
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
WEDNESDAY, JUNE 27, 2013, 4:30 P.M.

Board Members present: Bob Gallagher Jr., Larry Minard, and Marty O'Boyle.

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

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

Moved by O'Boyle, seconded by Gallagher approval of the Minutes of the June 20, 2013 SECC meeting. All ayes.

Moved by O'Boyle, seconded by Gallagher approval of the Collective Bargaining Agreement between SECC and Iowa Public Safety Dispatcher's Union. All ayes.

Moved by O'Boyle, seconded by Gallagher approval to Organizational Changes Adding the Positions of Public Safety Call Taker to the Table of Organization. All ayes.

Moved by Gallagher, seconded by O'Boyle approval to add Liaison to E911 Board and responsible for filing all State reports to the job description of Director of SECC. All ayes.

Moved by Gallagher, seconded by O'Boyle approval to accept suggested timeline and job description for the SECC Director position. All ayes.

Moved by Gallagher, seconded by O'Boyle approval of Determining Confidential Nature of Applications. All ayes.

Moved by Gallagher, seconded by O'Boyle approval of the appointment of Interim Director, David Donovan. All ayes.


The next meeting is tentatively scheduled for Thursday, July 18, 2013, at 3:30 p.m.

Moved by Gallagher seconded by O'Boyle adjournment of the meeting at 5:00 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,  
  
Larry Minard  
Chair