

SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD

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

APRIL 17, 2014 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. Approval of Proclamation stating the week of April 13, 2014 as National Public Safety Telecommunicators Week
6. Interim Director's Report
7. Next meeting date – May 15, 2014 at 3:30 p.m.
8. Adjourn

For previous meeting Minutes, please visit our website at www.secc911.com.

MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
MONDAY, MARCH 31, 2014, 3:30 P.M.

Board Members present: Bob Gallagher Jr., Bill Gluba, Larry Minard, and Marty O'Boyle. By telephone; Rob Frieden.

Ex Officio members present: Linda Frederiksen and Decker Ploehn.

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

Moved by O'Boyle, seconded by Gluba approval of the Minutes of the January 16, 2014 SECC meeting. All ayes.

Moved by Gluba, seconded by Gallagher approval of Denise Pavlik as the SECC Director. All ayes.

The next meeting is scheduled for Thursday, April 17, 2014, at 3:30 p.m.

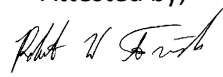
Moved by Gluba seconded by Gallagher adjournment of the meeting at 4:03 p.m. All ayes.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Annie Nugent
Administrative Assistant

Attested by,


Rob Frieden
Secretary/Treasurer

R E S O L U T I O N

SCOTT EMERGENCY COMMUNICATION CENTER BOARD

April 17, 2014

Resolution Proclaiming National Telecommunicators Week

WHEREAS, the Congress of the United States and the President of the United States have established the second week of April as National Public Safety Telecommunications Week; and,

WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, Public Safety Dispatchers are the first contact our residents have with emergency services, and they are a vital link for our police officers and firefighters by monitoring their activities, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers are more than a calm and reassuring voice at the other end of the phone. They are the “unseen first responders.” They are knowledgeable and highly trained individuals who work closely with other police, fire and medical personnel; and

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job; and

WHEREAS, Public Safety Dispatchers daily serve the public in countless ways without recognition by the beneficiaries of their service.

BE IT RESOLVED: 1) That the Scott Emergency Communications Center does hereby proclaim the week of April 13 - 19, 2014 to be known as National Telecommunications Week.