

SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD

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

JUNE 19, 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. Director's Report
5. Next meeting date – July 17, 2014 at 3:30 p.m.
6. Adjourn

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

MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, APRIL 17, 2014, 3:30 P.M.

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

Ex Officio members present: Decker Ploehn.

Staff present: Dave Donovan and Mary Thee.

Moved by Frieden, seconded by Gallagher approval of the Minutes of the March 31, 2014 SECC meeting.
All ayes.

Moved by Gallagher, seconded by O'Boyle approval of proclaiming the week of April 13, 2014 as
Telecommunicator Appreciation Week. All ayes.

The next meeting is scheduled for Thursday, May 15, 2014, at 3:30 p.m.

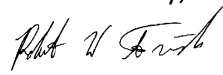
Moved by Gallagher seconded by Frieden adjournment of the meeting at 4:00 p.m. All ayes.

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

Respectfully submitted by,

Annie Nugent
Administrative Assistant

Attested by,


Rob Frieden
Secretary/Treasurer