



MINUTES  
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
THURSDAY, AUGUST 21, 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: Dee Bruemmer, Linda Frederiksen, and Craig Malin.

Staff present: Mike Becker, Gloria Fitzpatrick, Stacey Green, Billie Huffman, Todd Malone, Annie Nugent, Pam Paulsen, Denise Pavlik, and Tracey Sanders.

Moved by O'Boyle, seconded by Gallagher approval of the Minutes of the July 17, 2014 SECC meeting.  
All ayes.

Moved by O'Boyle, seconded by Gallagher approval to purchase Cisco servers, storage area network, and professional installation in the amount of \$136,865.52 and to purchase maintenance in the amount of \$12,496.53 in the next 5 years. All ayes.

Moved by Gallagher, seconded by Frieden to table the decision on the Administrative Directives one and two until further discussion. All ayes.

The next meeting is scheduled for Thursday, September 25, 2014, at 3:30 p.m.

Moved by Gluba seconded by O'Boyle adjournment of the meeting at 4:46 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,

A handwritten signature in black ink, appearing to read "Rob Frieden".

Rob Frieden  
Secretary/Treasurer