



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
NOVEMBER 20, 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. Budget Discussion
5. Director's Report
6. Discussion of strategy of upcoming labor negotiations with the SECC's organized employees pursuant to Iowa Code Section 20.17(3). – CLOSED SESSION
7. Next meeting date – December 18, 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
THURSDAY, OCTOBER 16, 2014, 3:30 P.M.

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

Ex Officio members present: Dee Bruemmer and Craig Malin.

Staff present: Brook Bates, Mike Becker, Karen Burbridge, Gloria Fitzpatrick, Ashley Huffman, Annie Nugent, Pam Paulsen, Denise Pavlik, and Courtney Pershall.

Moved by Gluba, seconded by Frieden approval of the Minutes of the September 25, 2014 SECC meeting. All ayes.

Moved by O'Boyle, seconded by Gluba approval of the Administrative Directive #1 regarding member reallocation of equipment policies. All ayes.

Moved by Gluba, seconded by Frieden approval of the Administrative Directive #2 regarding reallocation of equipment policies. All ayes.

At 4:08 p.m. moved by Gluba, seconded by Frieden to move into closed session pursuant to Iowa Code Section 20.17 (3) to discuss strategies in collective bargaining. Roll Call: All ayes. At 4:42 p.m. Gluba moved, seconded by Frieden to convene in open session. Roll Call: All ayes.

The next meeting is scheduled for Thursday, November 20, 2014, at 3:30 p.m.

Moved by Gluba seconded by O'Boyle adjournment of the meeting at 4:43 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', is written over the printed name.

Rob Frieden
Secretary/Treasurer