



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
JANUARY 15, 2015 at 3:30 p.m.

MEETING AGENDA

1. Roll Call: Frieden, Gallagher, Gluba, O'Boyle, and Sunderbruch.
Ex officio members: Bruemmer, Frederiksen, Malin, and Ploehn
2. Pledge of Allegiance
3. Approval of Minutes
4. Election of Officers
 - A. Vice Chair
 - B. Secretary/Treasurer
5. Approval of the Strategic Plan
6. Director's Report
7. Next meeting date – February 19, 2015 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, DECEMBER 20, 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: Linda Frederiksen, Craig Malin and Decker Ploehn.

Staff present: Mike Becker, Pam Paulsen, and Denise Pavlik.

Moved by Gluba, seconded by O'Boyle approval of the Minutes of the November 20, 2014 SECC meeting. All ayes.

Moved by Gluba, seconded by Frieden approval of final payment of the Davenport bond in the amount of \$517,442.00. All ayes.

Moved by Gallagher, seconded by O'Boyle approval of the FY2015-2016 budget. All ayes.

Moved by Gluba, seconded by Gallagher the Racom contract in the amount of \$29.40 per unit for 3 years. All ayes.

Moved by O'Boyle, seconded by Frieden approval of the NWS software program in the amount of \$338,070.00. The amount of \$150,000.00 reserved from FY14-15 will be used as a down payment. The remaining balance of \$188,070.00 will be placed into FY 15-16 budget. All ayes.

Moved by Gallagher, seconded by O'Boyle to table the strategic plan until the next meeting. All ayes.

Moved by Gallagher, seconded by Gluba approval of the Larry Minard's years of service appreciation. All ayes.

At 4:35 p.m. moved by Gluba, seconded by O'Boyle to move into closed session pursuant to Iowa Code Section 20.17 (3) to discuss strategies in collective bargaining. Roll Call: All ayes. At 4:50 p.m. Gluba moved, seconded by Gallagher to convene in open session. Roll Call: All ayes.

The next meeting is scheduled for Thursday, January 15, 2015, at 3:30 p.m.

Moved by Gluba seconded by O'Boyle adjournment of the meeting at 4:55 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