



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
MARCH 27, 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. Director's Report
5. Discussion of strategy of upcoming labor negotiations with the SECC's organized employees pursuant to Iowa Code Section 20.17(3). – CLOSED SESSION
6. Next meeting date – April 16, 2015 at 3:30 p.m.
7. Adjourn

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



MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, JANUARY 15, 2015, 3:30 P.M.

Board Members present: Rob Frieden, Bill Gluba, Marty O'Boyle, and Tom Sunderbruch.

Ex Officio members present: Dee Bruemmer, Linda Frederiksen, and Decker Ploehn.

Staff present: Mike Becker, Billie Huffman, Annie Nugent, Pam Paulsen, Denise Pavlik, and Tracey Sanders.

Moved by O'Boyle, seconded by Frieden approval of the Minutes of the December 18, 2014 SECC meeting. All ayes.

Chair Sunderbruch called for an election of officers. O'Boyle nominated Gallagher Jr. to serve as the Vice Chair, seconded by Frieden. All ayes. O'Boyle nominated Frieden to serve as the Secretary/Treasurer, seconded by Gluba. Nominations were closed. All ayes.

Moved by Frieden, seconded by Gluba approval of the strategic plan. All ayes.

The next meeting is scheduled for Thursday, February 19, 2015, at 3:30 p.m.

Moved by Gluba seconded by O'Boyle adjournment of the meeting at 4:10 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