



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
EOC Scott Emergency Communications Center  
1100 E 46<sup>th</sup> St., Davenport, Iowa  
JULY 16, 2015 at 3:30 p.m.

### **MEETING AGENDA**

1. Roll Call: Frieden, Gallagher, Gluba, O'Boyle, and Sunderbruch.  
Ex officio members: Bruemmer, Frederiksen, Ploehn, and Spiegel
2. Pledge of Allegiance
3. Approval of Minutes
4. Director's Report
5. Next meeting date – August 20, 2015 at 3:30 p.m.
6. Adjourn

For previous meeting Minutes, please visit our website at [www.secc911.com](http://www.secc911.com).



MINUTES  
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
THURSDAY, JUNE 18, 2015, 3:30 P.M.

Board Members present: Rob Frieden, Bob Gallagher Jr., Marty O'Boyle, and Tom Sunderbruch.

Ex Officio members present: Dee Bruemmer

Staff present: Annie Nugent, Pam Paulsen, Denise Pavlik, and Tracey Sanders.

Moved by O'Boyle, seconded by Frieden approval of the Minutes of the May 21, 2015 SECC meeting. All ayes.

Moved by Gallagher, seconded by O'Boyle approval of the CenturyLink change orders for upgrade of the VIPER phone system in the amount of \$72,553.90. All ayes.

Moved by Gallagher, seconded by O'Boyle approval of Merit Increase for Director Pavlik. All ayes.

Moved by O'Boyle, seconded by Frieden approval of union contract for FY16 All ayes.

The next meeting is scheduled for Thursday, July 16, 2015, at 3:30 p.m.

Moved by O'Boyle seconded by Frieden adjournment of the meeting at 3:45p.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