



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
NOVEMBER 19, 2015 at 3:30 p.m.

MEETING AGENDA

1. Roll Call: Frieden, Gallagher, Gluba, O'Boyle, and Sunderbruch.
 - a. Ex officio members: Bruemmer, Frederiksen, Ploehn, and Spiegel
2. Pledge of Allegiance
3. Approval of Minutes
4. Communications Leader (COML) Presentations- Jim Lundsted, Office of Homeland Security and Craig Allen, Iowa Statewide Interoperable Communications Systems Board
5. Director's Report
6. Approval of Director's and SECC's participation in joint study on potential consolidation/co-location with Clinton County
7. Discussion of Budget FY2017
8. Discussion of strategy of upcoming labor negotiations with the SECC's organized employees pursuant to Iowa Code Section 20.17(3). – CLOSED SESSION
9. Next meeting date – December 17, 2015 at 3:30 p.m.
10. Adjourn

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



MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, OCTOBER 29, 2015, 3:30 P.M.

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

Ex Officio members present: Dee Bruemmer and Linda Frederiksen

Staff present: Brook Bates, Sunny Blaesi, Mike Becker, Billie Huffman, Todd Malone, Annie Nugent, Pam Paulsen, Denise Pavlik, Sue Pettis, David Rowland, Tracey Sanders, and Kathy Schwarz.

Moved by Gluba, seconded by Gallagher approval of the Minutes of the September 17, 2015 SECC meeting. All ayes.

Moved by O'Boyle, seconded by Frieden approval of the radio equipment allocation of one mobile radio to Donahue Fire Department and one portable radio to Blue Grass Police Department. All ayes.

Moved by Gallagher, seconded by Frieden approval of the HP servers, and Storage Area Network, and Professional Installation Services in the amount of \$123,709.53 and five years of maintenance in the amount of \$51,415.41. All ayes.

Clinton County asked the SECC Board if they would be interested in being involved with a study to possibly combine services with Scott County. The SECC Board agreed that it was a good idea.

At 4:12 p.m. moved by Gallagher, 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 4:22 p.m. Gallagher moved, seconded by O'Boyle to convene in open session. Roll Call: All ayes.

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

Moved by Gluba seconded by Frieden adjournment of the meeting at 4:23 p.m. All ayes.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Attested by,

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

Annie Nugent
Administrative Assistant

Rob Frieden
Secretary/Treasurer

R E S O L U T I O N

SCOTT COUNTY EMERGENCY COMMUNICATIONS CENTER BOARD

NOVEMBER 19, 2015

A RESOLUTION APPROVING SECC'S PARTICIPATION IN A JOINT STUDY WITH CLINTON COUNTY TO LOOK AT FURTHER COLLABORATIVE OPPORTUNITIES BETWEEN THE TWO COUNTIES INCLUDING POSSIBLE CO-LOCATION/CONSOLIDATION.

BE IT RESOLVED BY the Scott Emergency Communications Center Board as follows:

- Section 1. That the Board hereby approves SECC'S participation in a joint study with Clinton County to look at further collaborative opportunities between the two counties including possible co-location/consolidation.
- Section 2. This resolution shall take effect immediately.



To: Tom Sunderbruch SECC Board Chairman and SECC Board Members
From: Director Denise Pavlik, ENP
Date: November 12, 2015
Subject: Clinton County Request for Information

The purpose of this memorandum is to provide you a synopsis of the events that have taken place regarding a request from Clinton County which we spoke of during last month's SECC Board Meeting.

On September 28, 2015 I received a phone call from Bettendorf Police Chief Phil Redington advising he and Sheriff Dennis Conard had been approached by the Clinton County Sheriff and the DeWitt Police Chief inquiring about the possibility of co-locating their dispatch center at SECC.

Following that conversation a meeting was scheduled and took place on October 8, 2015 involving Chief Redington, numerous stakeholders from Clinton County, SECC Deputy Director Paulsen, SECC Technology Systems Coordinator Sanders and myself. During the meeting the members of Clinton County spoke of their pending infrastructure needs and the associated costs to address these needs as they move forward. They identified those needs as reasons they thought it would be prudent to look at other opportunities or possible options such as co-location or consolidation with SECC.

At the conclusion of the meeting I felt the attendees had a good understanding of what the available options were and I believe overall most seemed eager to have further discussions on some form of a more collaborative relationship. In the end, I informed the Team representing Clinton County procedurally I needed to advise the SECC Board of these exploratory conversations to elicit further direction.

In last month's Board Meeting I discussed with the Board all the events which took place and what transpired from our meeting. In addition, a contingent from Clinton County attended the meeting and spoke to the Board regarding their needs ultimately asking the Board if there is any interest in completing a joint study on all the possibilities of potential co-location/consolidation.

After our discussion and hearing from several members of Clinton County, It was the consensus of all the Board Members that SECC would like to continue to explore this matter through a joint study; however, since it was not an agenda item no official action could be taken. This item has been added it to the agenda for this month's meeting so the Board at their pleasure can officially endorse participation in a joint study with Clinton County to look at further collaborative opportunities which could be realized between the two Counties including possible co-location/consolidation.