



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
JANUARY 21, 2016 at 3:30 p.m.

MEETING AGENDA

1. Roll Call: Frieden, Gallagher, Hancock, Klipsch, and O'Boyle.
Ex officio members: Bruemmer, Frederiksen, Ploehn, and Spiegel
2. Pledge of Allegiance
3. Approval of Minutes
4. Election of Officers
 - A. Vice Chair
 - B. Secretary/Treasurer
5. Director's Report
6. Discussion of contract proposal with the SECC's organized employees pursuant to Iowa Code Section 20.17(3). – CLOSED SESSION
7. Next meeting date – February 16, 2016 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 17, 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, Linda Frederiksen, Decker Ploehn, and Corri Spiegel.

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

Moved by Gluba, seconded by Gallagher approval of the Minutes of the November 19, 2015 SECC meeting. All ayes.

Moved by Gluba, seconded by Gallagher approval of State Carryover and GIS Grants Funding Requests. All ayes.

Moved by Gallagher, seconded by Frieden approval of the FY2016-2017 budget. All ayes.

The next meeting is scheduled for Thursday, January 21, 2016, at 3:30 p.m.

Moved by O'Boyle seconded by Gallagher adjournment of the meeting at 4:30 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