



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
FEBRUARY 18, 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. Director's Report
5. Discussion of Radio Consultant for RFP
6. Next meeting date – March 17, 2016 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 21, 2016, 3:30 P.M.

Board Members present: Rob Frieden, Jim Hancock, Frank Klipsch, and Marty O'Boyle.

Ex Officio members present: Dee Bruemmer, Decker Ploehn, and Corri Spiegel.

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

Moved by O'Boyle, seconded by Frieden approval of the Minutes of the December 17, 2015 SECC meeting. All ayes.

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

At 3:43 p.m. moved by Klipsch, 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 4:12 p.m. O'Boyle moved, seconded by Klipsch to convene in open session. Roll Call: All ayes.

The next meeting is scheduled for Thursday, February 18, 2016, at 3:30 p.m.

Moved by Klipsch seconded by O'Boyle adjournment of the meeting at 4:13 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