



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
MARCH 31, 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. Employee Presentations
5. Approval of Proclamation stating the week of April 10th, 2016 as National Public Safety Telecommunicator's Week
6. EMS Study Update – Ed Rivers
7. Director's Report
8. Approval of Collective Bargaining Agreement between SECC and Iowa Public Safety Dispatcher's Union
9. Next meeting date – April 21, 2016 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, FEBRUARY 18, 2016, 3:30 P.M.

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

Ex Officio members present: Dee Bruemmer and Decker Ploehn.

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

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

The next meeting is scheduled for Thursday, March 17, 2016, at 3:30 p.m.

Moved by O'Boyle seconded by Klipsch adjournment of the meeting at 3:56 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



MEMORANDUM

To: Jim Hancock – SECC Chairman
From: Denise Pavlik, ENP – SECC Director
Date: March 10, 2016
Subject: A Resolution recognizing National Public Safety Telecommunicator's Week

BACKGROUND/DISCUSSION:

Each year, the second full week of April is dedicated to the men and women who serve as Public Safety Telecommunicators. The official name of the week, when originally introduced in Congress in 1991, was "National Public Safety Telecommunicators Week." In the intervening years, it has somehow become known by several other names, including "National Public-Safety Telecommunications Week" and "International Public Safety Telecommunicator's Week." This week is designated to recognize those Public Safety Telecommunicators who serve the public in countless ways without due recognition by the beneficiaries of their services.

SCHEDULE FOR CONSIDERATION:

This item will be on the Agenda of the Scott Emergency Communications Center Board regular Board Meeting on March 17, 2016 for Board consideration and approval.

**RESOLUTION
SCOTT EMERGENCY COMMUNICATIONS CENTER BOARD**

**A RESOLUTION RECOGNIZING NATIONAL PUBLIC SAFETY
TELECOMMUNICATOR'S WEEK APRIL 10-16, 2016**

- WHEREAS** emergencies can occur at any time requiring police, fire or emergency medical services; and
- WHEREAS** when an emergency occurs the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and
- WHEREAS** the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Scott Emergency Communications Center (SECC); and
- WHEREAS** public safety dispatchers are the first and most critical contact our citizens have with emergency services; and
- WHEREAS** public safety dispatchers are the single vital link for our law enforcement and fire personnel by monitoring their activities by radio, providing them information and ensuring their safety; and
- WHEREAS** public safety dispatchers of the Scott Emergency Communications Center (SECC) have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and
- WHEREAS** each public safety dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED by the Chairman of the Board of the Scott Emergency Communications Center, Scott County, Iowa, do hereby proclaim the week of April 10-16, 2016, as "National Public-Safety Telecommunicator's Week" and joins in honoring the men and women whose diligence and professionalism keep our county and citizens safe.

ADOPTED this 17th day of March, 2016

APPROVED:

Jim Hancock - Chairman

ATTEST:

Mayor Bob Gallagher, Jr. - Vice Chair

Mayor, Frank Klipsch – Board Member

Rob Frieden – Board Member

Mayor, Marty O’Boyle- Board Member

R E S O L U T I O N

SCOTT EMERGENCY COMMUNICATIONS CENTER BOARD

March 31, 2016

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN SECC AND
IOWA PUBLIC SAFETY DISPATCHER'S UNION

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

Section 1. That the terms of the agreement reached between representatives of SECC and the Iowa Public Safety Dispatcher's Union is hereby approved. That the agreement shall be in effect July 1, 2016 through June 30, 2019.

Section 2. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT

600 West Fourth Street
Davenport, Iowa 52801-1030

Ph: (563) 326-8767 Fax: (563) 328-3285
www.scottcountyiowa.com



Date: March 16, 2016
To: SECC Board
From: Mary J. Thee, Human Resources Director/Asst. County Administrator
Subject: Settlement of IPSDU Contract

We were able to reach a three year agreement with the Iowa Public Safety Dispatcher Union (IPSDU) which includes the terms previously discussed. They ratified the agreement on March 9th. The terms of the agreement include general wage increases of 2% in FY17, 2.38% in FY18, and 2.25% in FY19. Additionally a step will be added at 20 years to the wage scale. We were able to receive the desired changes that relate to the Healthy Lifestyles program, which include spousal participation in the program. They will receive a wellness day for being healthy and access to the Y@work match program. Operational issues that were agreed to include an incentive to discourage sick leave usage, addressing the number of paid employees at Labor Management meetings, overtime distribution, allowing employees who completed training but still considered probationary to trade shifts, and some efficiencies in vacation picks.

If you have additional questions about the terms of the agreement, please let me know. The final agreement when signed will be posted on the website.

Cc: Denise Pavlik, SECC Director