



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
APRIL 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. Employee Recognition Presentations
5. Director's Report
6. Discussion regarding ECAD implementation
7. Discussion regarding Radio Consultant RFP
8. Next meeting date – May 19, 2016 at 3:30 p.m.
9. Adjourn

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



MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, MARCH 31, 2016, 3:30 P.M.

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

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

Staff present: Mike Becker, Billie Huffman, Annie Nugent, Pam Paulsen, Denise Pavlik, and Tracey Sanders, Brook Bates, Kathy Schwarz, Michelle Conklin, and Todd Malone.

Moved by O'Boyle seconded by Gallagher approval of the Minutes of the February 18, 2016 SECC meeting. All ayes.

Moved by O'Boyle seconded by Klipsch approval of Proclamation stating the week of April 10th, 2016 as National Public Safety Telecommunicator's Week. All ayes.

Moved by O'Boyle seconded by Klipsch approval of the collective bargaining agreement between SECC and Iowa Public Safety Dispatcher's from July 1, 2016 through June 30, 2019. All ayes.

After discussion regarding the EMS Study, Klipsch made a motion to research into the process of Priority Dispatch between Medic and SECC, seconded by Frieden. All ayes.

Klipsch made a motion, seconded by Gallagher directing staff to send a letter to the president of Tyler Technologies regarding software issue. All ayes.

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

Moved by O'Boyle seconded by Klipsch 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,

Annie Nugent
Administrative Assistant

Attested by,

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

Rob Frieden
Secretary/Treasurer