



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
EOC Scott Emergency Communications Center  
1100 E 46<sup>th</sup> St., Davenport, Iowa  
MARCH 16, 2017 at 3:30 p.m.

### **MEETING AGENDA**

1. Roll Call: Earnhardt, Frieden, Gallagher, Klipsch, and O'Boyle.  
Ex officio members: Frederiksen, Ploehn, Sharma, and Spiegel
2. Pledge of Allegiance
3. Approval of Minutes
4. Director's Report
5. Radio Project Update
6. Priority Dispatch w/Determinants Update
7. Approval of Proclamation stating the week of April 9-15, 2017 as National Public Safety Telecommunicator's Week
8. Next meeting date – April 20, 2017 at 3:30 p.m.
9. Adjourn

For previous meeting Minutes, please visit our website at [www.secc911.com](http://www.secc911.com).



MINUTES  
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
THURSDAY, FEBRUARY 16, 2017, 3:30 P.M.

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

Ex Officio members present: Linda Frederiksen, Decker Ploehn, Mahesh Sharma, and Corri Spiegel.

Staff present: Mike Becker, Stacey Bollinger, Michelle Conklin, Todd Malone, Annie Nugent, Pam Paulsen, Denise Pavlik, Sue Pettis, and Tracey Sanders, Kathy Schwarz, and Tom Tillberg.

Moved by O'Boyle, seconded by Frieden approval of the Minutes of the January 19, 2017 SECC meeting. All ayes.

Moved by Klipsch the approval of the LED Lighting System on SECC Monopole in the amount of \$11,679.25 seconded by Frieden. All ayes.

The next meeting is scheduled for Thursday, March 16, 2017, at 3:30 p.m.

Moved by Klipch, seconded by O'Boyle adjournment of the meeting at 4:53 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:** Carol Earnhardt – SECC Chairman  
**From:** Denise Pavlik, ENP – SECC Director  
**Date:** March 9, 2017  
**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 Telecommunicator's. The official name of the week, when originally introduced in Congress in 1991, was "National Public Safety Telecommunicator's 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 Telecommunicator's 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 16, 2017 for Board consideration and approval.

**RESOLUTION  
SCOTT EMERGENCY COMMUNICATIONS CENTER BOARD**

**A RESOLUTION RECOGNIZING NATIONAL PUBLIC SAFETY  
TELECOMMUNICATOR'S WEEK APRIL 9 - 15, 2017**

- 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 9-15, 2017, 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 16<sup>th</sup> day of March, 2017

**APPROVED:**

\_\_\_\_\_  
Carol Earnhardt – Chairman

**ATTEST:**

\_\_\_\_\_  
Mayor Bob Gallagher, Jr. - Vice Chair

\_\_\_\_\_  
Mayor, Frank Klipsch – Board Member

\_\_\_\_\_  
Rob Frieden – Board Member

\_\_\_\_\_  
Mayor, Marty O’Boyle - Board Member