



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
SEPTEMBER 21, 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. Current Trainees and Future Trainees Status
6. ECAD Implementation Update
7. Radio Project Update
8. Priority Dispatch w/Determinants Update
9. Next meeting date – October 19, 2017 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, AUGUST 31, 2017, 3:30 P.M.

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

Ex Officio members present: Linda Frederiksen and Decker Ploehn

Staff present: Mike Becker, Todd Malone, Annie Nugent, Denise Pavlik, Tracey Sanders, and Kathy Schwarz.

Moved by Klipsch, seconded by Frieden approval of the Minutes of the July 20, 2017 SECC meeting. All ayes.

Moved by O'Boyle approval of consolidation of Bettendorf and Scott County Fire frequencies into one frequency in the amount of \$18,809.00, seconded by Klipsch.

Moved by Gallagher the approval of a 2% merit increase for Director Denise Pavlik, seconded by Klipsch. All ayes.

The next meeting is scheduled for Thursday, September 21, 2017, at 3:30 p.m.


Moved by Frieden, seconded by Klipsch adjournment of the meeting at 4:09 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