



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
EOC Scott Emergency Communications Center  
1100 E 46<sup>th</sup> St., Davenport, Iowa  
OCTOBER 19, 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. Employee Recognition
5. Director's Report
6. Public Education Report
7. Training Update
8. ECAD Implementation Update
9. Priority Dispatch w/Determinants Update
10. Radio RFP Update
11. Next meeting date – November 16, 2017 at 3:30 p.m.
12. 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, SEPTEMBER 21, 2017, 3:30 P.M.

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

Ex Officio members present: Mahesh Sharma, and Corri Spiegel.

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

Moved by Klipsch, seconded by O'Boyle approval of the Minutes of the August 31, 2017 SECC meeting. All ayes.

The next meeting is scheduled for Thursday, October 19, 2017, at 3:30 p.m.

Moved by Klipsch, seconded by Gallagher adjournment of the meeting at 4:29 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 that reads "Carol Earnhardt".

Carol Earnhardt  
Chair