



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
DECEMBER 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. ECAD Update
6. Priority Dispatch w/Determinants Update
7. Dispatch Floor Reconfiguration Update
8. Radio RFP Update and Elert, Phase II of Contract, Discussion
9. Approval of FY 18-19 Budget
10. Next meeting date – January 18, 2018 at 3:30 p.m.
11. Adjourn

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