



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
FEBRUARY 15, 2018 at 3:30 p.m.

MEETING AGENDA

1. Roll Call: Frieden, Gallagher, Klipsch, Knobbe, and O'Boyle.
Ex-Officio Members: Frederiksen, Ploehn, Sharma, and Spiegel
2. Pledge of Allegiance
3. Approval of Minutes
4. Director's Report
5. Training Update
6. ECAD Update
7. Priority Dispatch w/Determinants Update
8. Radio RFP Update
9. Next meeting date – March 15, 2018 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, JANUARY 18, 2018, 3:30 P.M.

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

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

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

Moved by Klipsch, seconded by Frieden approval of the Minutes of the December 21, 2017 SECC meeting. All ayes.

Vice Chair Gallagher called for an election of officers. Gallagher nominated Knobbe to serve as the Chair, seconded by Klipsch. All ayes. Klipsch nominated Gallagher to serve as the Vice Chair, seconded by O'Boyle. All ayes. Klipsch nominated Frieden to serve as the Secretary/Treasurer, seconded by O'Boyle. All ayes. Nominations were closed.

Moved by Gallagher the approval of Phase II of Elert and Associates RFP radio project proposal in the amount of \$31,750.00, not to exceed \$31,750.00.00, with Rock Island County Emergency Telephone Service Board (ETSB) reimbursing for half, seconded by O'Boyle. All ayes.

The next meeting is scheduled for Thursday, February 15, 2018, at 3:30 p.m.

Moved by Klipsch, seconded by O'Boyle adjournment of the meeting at 4:35 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