



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
MAY 17, 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. Supervisor Report on becoming an Emergency Telecommunicator Class Instructor (ETC-I)
8. Radio RFP Update
9. Approval of Standard Operating Guideline # 3 – Police Radio Protocol
10. Approval of Standard Operating Guideline # 4 – Fire Radio Protocol
11. Approval of Standard Operating Guideline # 5 – Priority Dispatch System
12. Next Meeting Date – June 21, 2018 at 3:30 p.m.
13. Adjourn

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



MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, APRIL 19, 2018, 3:30 P.M.

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

Ex Officio members present: Linda Frederiksen and Decker Ploehn.

Staff present: Mike Becker, Stacey Bollinger, Michelle Conklin, Stacey Green, Todd Malone, Vickie Odean, Denise Pavlik, Tracey Sanders and Tom Tillberg.

Moved by O'Boyle, seconded by Frieden approval of the Minutes of the March 15, 2018 SECC meeting.
All ayes.

The next meeting is scheduled for Thursday, April 19, 2018, at 3:30 p.m.

Moved by Klipsch, seconded by O'Boyle adjournment of the meeting at 4:05 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

R E S O L U T I O N

SCOTT COUNTY EMERGENCY COMMUNICATIONS CENTER BOARD

May 17, 2018

A RESOLUTION APPROVING THE STANDARD OPERATING GUIDELINE (SOG) #3
ON POLICE RADIO PROTOCOL

BE IT RESOLVED BY the Scott Emergency Communications Center Board as follows:

- Section 1. The SECC board approves Standard Operating Guideline #3 on Police Radio Protocol.
- Section 2. This resolution shall take effect immediately.

R E S O L U T I O N

SCOTT COUNTY EMERGENCY COMMUNICATIONS CENTER BOARD

May 17, 2018

A RESOLUTION APPROVING THE STANDARD OPERATING GUIDELINE (SOG) #4
ON FIRE RADIO PROTOCOL

BE IT RESOLVED BY the Scott Emergency Communications Center Board as follows:

- Section 1. The SECC board approves Standard Operating Guideline #4 on Fire Radio Protocol.
- Section 2. This resolution shall take effect immediately.

R E S O L U T I O N

SCOTT COUNTY EMERGENCY COMMUNICATIONS CENTER BOARD

May 17, 2018

A RESOLUTION APPROVING THE STANDARD OPERATING GUIDELINE (SOG) #5
ON PRIORITY DISPATCH SYSTEM

BE IT RESOLVED BY the Scott Emergency Communications Center Board as follows:

- Section 1. The SECC board approves Standard Operating Guideline #5 on Priority Dispatch System.
- Section 2. This resolution shall take effect immediately.