



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
JUNE 28, 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 Report
6. ECAD Update
7. RFP Update and Discussion of Upcoming Activities on RFP Process
8. Next Meeting Date – July 19, 2018 at 3:30 p.m.
9. Adjourn

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



MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, MAY 17, 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, Mahesh Sharma, and Corri Spiegel.

Staff present: Brook Bates, Mike Becker, Stacey Bollinger, Michelle Conklin, Todd Malone, Annie Nugent, Denise Pavlik, Tracey Sanders and Kathy Schwarz.

Moved by O'Boyle, seconded by Klipsch approval of the Minutes of the April 19, 2018 SECC meeting. All ayes.

Moved by Klipsch, seconded by Frieden approval of the Standard Operating Guideline #3 – Police Radio Protocol, Standard Operating Guideline #4 – Fire Radio Protocol, and Standard Operating Guideline #5 – Priority Dispatch System. All ayes.

The next meeting is scheduled for Thursday, June 21, 2018, 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, appearing to read "Rob Frieden".

Rob Frieden
Secretary/Treasurer