



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
JULY 19, 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. Radio Project Update
8. Discussion on Copier Replacement
9. Approval of Merit Increase For Director
10. Next meeting date – August 16, 2018 at 3:30 p.m.
11. Adjourn

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



MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, JUNE 28, 2018, 3:30 P.M.

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

Ex Officio members present: Decker Ploehn and Mahesh Sharma.

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

Moved by O'Boyle, seconded by Frieden approval of the Minutes of the May 17, 2018 SECC meeting. All ayes.

Moved by Gallagher, seconded by O'Boyle approval of Elert and Associates continuing with the Phase III radio project, not to exceed the original quote of \$327,500.00. All ayes.

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

Moved by Klipsch, seconded by Gallagher adjournment of the meeting at 4:03 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 EMERGENCY COMMUNICATION CENTER BOARD

JULY 19, 2018

APPROVING THE MERIT INCREASE FOR DENISE PAVLIK, SCOTT EMERGENCY
COMMUNICATION CENTER DIRECTOR

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

Section 1. That following the annual performance review of Denise Pavlik, Director for the Scott Emergency Communication Center a two percent (2%) general wage increase is hereby approved.

Section 2. This resolution shall take effect May 5, 2018.