



MINUTES  
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD  
THURSDAY, JANUARY 17, 2019, 3:30 P.M.

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

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

Staff present: Stacey Bollinger, Michelle Conklin, Dave Donovan, Annie Nugent, Courtney Pershall, and Tracey Sanders.

Moved by Klipsch, seconded by O'Boyle approval of the Minutes of the December 20, 2018 SECC meeting. All ayes.

Vice Chair Gallagher called for an election of officers. Klipsch nominated Knobbe to serve as the Chair, seconded by O'Boyle. 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.

The next meeting is scheduled for Thursday, February 21, 2019, at 3:30 p.m.

Moved by Klipsch, seconded by Frieden adjournment of the meeting at 4:14 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