



SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
EOC Scott Emergency Communications Center
1100 E 46th St., Davenport, Iowa
SEPTEMBER 19, 2019 at 3:30 p.m.

MEETING AGENDA

1. Roll Call: Klipsch, O'Boyle, Knobbe, Gallagher, Frieden
2. Pledge of Allegiance
3. Approval of Minutes from the August 15, 2019 SECC Board meeting
4. Radio Project Update
 - a. Site Selection Progress and Future Agenda Items
 - i. Lease Agreement with the City of Princeton
 - ii. Lease Agreement with the City of Bettendorf
 - iii. Lease Agreement with the Scott County Conservation Board
 - iv. Lease Agreement with Tower Sites, Inc.
 - v. Purchase Agreement for land for Walcott (Scott County West) tower site
 - vi. Buffalo Site – TBD
 - b. Detailed Design Review Phase
 - c. Site Finalization and Civil Design Phase
5. Center Strategic Planning Discussion
6. Administrative Team Report
7. Next Meeting Date – October 17, 2019
8. Adjourn

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



MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, AUGUST 15, 2019, 3:30 P.M.

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

Ex Officio members present: Mahesh Sharma.

Staff present: Mike Becker, Stacey Bollinger, Michelle Conklin, Todd Malone and Tracey Sanders.

Moved by O'Boyle, seconded by Klipsch approval of the Minutes of the July 18, 2019 SECC meeting. All ayes.

Moved by Klipsch, seconded by O'Boyle approval of an agreement with Johnson Emergency Communication Center (JECC) for Public Safety Answering Point (PSAP) back-up. All ayes.

SECC Staff provided reports and updates on the P-25 Radio Project and numerous other SECC projects and administrative activities.

The next meeting is scheduled for Thursday, September 19, 2019, at 3:30 p.m.

Moved by Klipsch, seconded by O'Boyle adjournment of the meeting at 3:48 p.m. All ayes.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Tracey Sanders
Deputy Director

Attested by,

A handwritten signature in black ink, appearing to read "Rob Frieden".

Rob Frieden
Secretary/Treasurer