

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
WEDNESDAY, DECEMBER 12, 2007 AT 7:15 P.M.

The first meeting of the SECC Board was held in the Adler Education Center of the Genesis Heart Institute on the Genesis East Campus.

Board Members present: Mike Freemire, Jim Hancock, Jack Hill, Jerry McCormick and Ed Winborn. Ex officio members present: Linda Frederiksen, Craig Malin, Decker Ploehn and Ray Wierson.

The members recited the Pledge of Allegiance.

An election of officers was called, and Ed Winborn nominated Jim Hancock to serve as chairperson for the Board. Seconded by Jerry McCormick. All ayes.

Jim Hancock nominated Mike Freemire to serve as vice-chairperson. Seconded by Winborn. All ayes.

McCormick nominated Jack Hill to serve as secretary/treasurer. Seconded by Winborn. All ayes.

Moved by Freemire, seconded by McCormick a motion to approve the professional services contract with Emergency Communication Strategies (Paul D. Linee, principal) to provide technical assistance. All ayes.

Moved by Freemire, seconded by Winborn a motion to approve job description and salary range for SECC Director. All ayes.

Moved by Hancock, seconded by Hill a motion to approve recruitment committee to begin search for SECC Director as presented by Mary Thee. All ayes.

Moved by Winborn, seconded by Hancock adjournment of meeting at 7:40 p.m.