

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
THURSDAY, MARCH 20, 2008 AT 6:30 P.M.

The SECC Board was held in the Board Room on the 1st floor of the Scott County Administrative Center.

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

The members recited the Pledge of Allegiance.

Moved by Freemire, seconded by McCormick approval of the minutes of the December 12, 2008 meeting. All ayes.

Moved by Freemire, seconded by Hancock the appointment of Brian Hitchcock as the SECC Director. Jim Hancock stated that he was pleased with the technology knowledge and people skills of the candidate, Mr. Brian Hitchcock. He stated that the interview team was a 12 member committee, and they interviewed 5 candidates. It was a unanimous decision of the committee to choose Mr. Hitchcock for this position, and he will be a great fit for Scott County. Mayor Freemire stated that it was an honor and a privilege to sit on the interview panel and Mr. Hitchcock will do a fine job. All ayes.

Mr. Brian Hitchcock stated that he does have experience and knowledge in consolidation and he is looking forward to the challenges of this position.

Moved by Hill, seconded by McCormick adjournment of meeting at 6:35 p.m.