

MINUTES  
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD  
THURSDAY, JULY 10, 2008 AT 6:00 P.M.

The SECC Board was held in the Board Room on the 1<sup>st</sup> 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, and Ray Wierson. Staff present: Paul Andorf, Chris Berge, Dave Donovan, Kevin Greenley, Brian Hitchcock, Gloria Isham, Kevin Lange, Tammy Speidel, Mary Thee and two representatives from Medic.

The members recited the Pledge of Allegiance.

Moved by Gluba, seconded by Freemire approval of the minutes of the March 20, 2008 meeting. All ayes.

SECC Director Brian Hitchcock updated the Board on SECC activities. Brian and several Technical Advisory Committee members. They have visited several 911 centers and have submitted grant requests.

Moved by Gluba, seconded by Hill the resolution approving organizational changes adding a Deputy Director and Technology Systems Coordinator to the Table of Organization. Jerry McCormick asked if the Hay point system was adjusted to the current pay rate. Mary Thee assured him that it is adjusted annually for cost of living increases, and they have compared the pay scale for this position with similar positions in the area. All ayes.

Moved by Gluba, seconded by Hill the resolution approving Pre-architectural Design Services Proposal with Wold Architects for the Scott County Emergency Communications Center Building Project. The Board discussed the importance of the building to be LEED certified, but agreed LEED certification must be cost effective. All ayes.

Moved by Gluba, seconded by Hill the resolution approving Computer Aided Dispatch/Records Management System (CADS/RMS) Consultant Deltawrx. All ayes.

Moved by Freemire, seconded by Gluba to approve the financial report as presented. All ayes.

Ray Wierson suggested that the next meeting will be scheduled at a later date as needed. The Board concurred with this arrangement.

Ray Wierson commented that Brian is doing a terrific job in developing relationships with staff and keeping everyone updated on SECC activities.

The Board recognized the upcoming retirement of Jerry McCormick and expressed their appreciation for all his help on the Board. Jerry commented that the SECC is a wonderful program and congratulated the community leaders for their involvement in this endeavor.

Moved by Freemire, seconded by Hill adjournment of meeting at 6:40 p.m.