## AGENDA SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD March 2, 2009 AT 3:00 P.M.

(Board Room, 1<sup>st</sup> Floor, Scott County Administrative Center, 600 West Fourth Street, Davenport, Iowa)

- 1. Roll Call: Freemire, Gluba, Hancock, Hill, Claudy Ex officio members: Bruemmer, Frederiksen, Malin and Ploehn
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Approval of a radio purchase contract between SECC and Racom Corporation and five year services agreement
- 5. Approval of accepting Public Safety Interoperable Communications (PSIC) Grant from the Iowa Statewide Interoperable Communication Systems Board and authorizing the Board Chair to sign.
- 6. Scheduling of next meeting date: To be determined at the meeting
- 7. Other items of interest.
- 8. Adjourn