

MINUTES  
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD  
MONDAY, MARCH 2, 2009 AT 3:00 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: Dr. Frank Claudy, Bill Gluba, Jim Hancock and Jack Hill.  
Ex officio members present: Dee Bruemmer, Linda Frederiksen and Decker Ploehn.

The members recited the Pledge of Allegiance.

Moved by Gluba, seconded by Claudy approval of the minutes of the February 5, 2009 meeting. All ayes.

Brian Hitchcock updated the Board on the RACOM Contract for the purchase 1,413 public safety radios at a cost of \$6,974,936. Moved by Guba, seconded by Claudy approval of a radio purchase contract between SECC and RACOM Corporation and Five Year Services Agreement. All ayes.

Brian Hitchcock reviewed the grant of \$2.7 million for the radio system. Moved by Gluba, seconded by Hill approval of the grant with the Iowa Homeland Security and Emergency Management Agency for Funding of the Purchase and Development of a Radio System. All ayes.

The next meeting date will be determined at a later date.

Moved by Gluba, seconded by Claudy adjournment of meeting at 3:20 p.m. All ayes.

Respectfully Submitted by,

Attested by,

Chris Berge  
Administrative Assistant

Jack Hill  
Secretary/Treasurer