

DRAFT AGENDA
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
JUNE 25, 2009 AT 6:00 P.M.

(Board Room, 1st 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. Resolution approving generator purchase.
5. Motion adding one representative to the CADS/RMS Selection Committee.
6. Resolution approving radio talk groups.
7. Resolution approving the fiber project agreement.
8. Scheduling of next meeting date: To be determined at the meeting
9. Other items of interest.
10. Adjourn