

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

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

Board Members present: Dr. Frank Claudy, Mike Freemire, Jim Hancock and Jack Hill. Ex officio members present: Dee Bruemmer and Linda Frederiksen. Staff members present: Dave Donovan, Brian Hitchcock and Gloria Fitzpatrick.

The members recited the Pledge of Allegiance.

Moved by Freemire, seconded by Claudy approval of the minutes of the May 7, 2009 meeting. All ayes.

Dave Donovan briefed the Board on the generator purchase. Moved by Claudy, seconded by Hill approval of the purchase of a standby generator for the existing Scott County Park Tower Site. All ayes.

Brian Hitchcock discussed with Board the need to add one more representative to the CADS/RMS Selection Committee. Motion adding one more representative to the CADS/RMS Selection Committee. Moved by Freemire, Seconded by Claudy. All ayes.

Brian Hitchcock gave an overview on the radio talk groups and presented the Board with an updated map. Moved by Claudy, seconded by Hill approval of the Public Safety Communications Radio Talk Groups. All ayes.

Dee Bruemmer reviewed the fiber project agreement with the Board. Moved by Claudy, seconded by Hill the resolution approving the agreement between the City of Davenport and Scott Emergency Communications Center (SECC) for fiber project. All ayes.

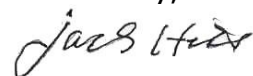
The next meeting was scheduled for Thursday, August 13 at 5:00 p.m.

Moved by Freemire, seconded by Claudy adjournment of meeting at 6:12 p.m. All ayes.

Respectfully Submitted by,

Chris Berge
Administrative Assistant

Attested by,



Jack Hill
Secretary/Treasurer

