

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
THURSDAY, DECEMBER 10, 2009 AT 6:00 P.M.

Board Members present: Dr. Frank Claudy, Mike Freemire, Bill Gluba and Jim Hancock.

Moved by Gluba, seconded by Freemire approval of the minutes of the November 12, 2009 meeting. All ayes.

Moved by Gluba and seconded by Freemire the resolution approving the contract amendment with RACOM Communications Corporation for the purchase of the 911 Center Radio Central Electronics Banks and associated equipment in the amount of \$1,636,301.14. All ayes.

Moved by Claudy and seconded by Gluba the motion approving the FY11 Scott Emergency Communication Center budget in the amount of \$7,029,154. All ayes.

Moved by Hancock, seconded by Claudy adjournment of meeting at 6:40 p.m. All ayes.

Respectfully Submitted by,

Attested by,

Chris Berge
Administrative Assistant

Jim Hancock
Chairman