

MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, NOVEMBER 29, 2012, 3:00 P.M.

Board Members present: Bill Gluba, James Lehman, Marty O'Boyle, and Tom Sunderbruch.

Ex Officio members present: Dee Bruemmer and Linda Frederiksen.

Staff present: Dave Donovan, Brian Hitchcock, Annie Nugent, and Mary Thee.

Moved by Gluba, seconded by Lehman approval of the Minutes of the October 18, 2012 SECC meeting.
All ayes.

Moved by Lehman, seconded by Gluba approval of the agreement for Retirement Health Savings
Accounts with Vantage Care Retirement Health Savings (ICMA-RC).

At 3:58 p.m. moved by Lehman, seconded by O'Boyle to move into closed session pursuant to Iowa
Code Section 20.17 (3) to discuss strategies in collective bargaining. Roll Call: All ayes. At 4:17 p.m.
Gluba moved, seconded by O'Boyle to convene in open session. Roll Call: All ayes.

The next meeting is tentatively scheduled for Thursday, December 20, 2012, at 4:30 p.m.

Moved by Gluba seconded by O'Boyle adjournment of the meeting at 4:19 p.m. All ayes.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Annie Nugent
Administrative Assistant

Attested by,



Dr. James Lehman
Secretary/Treasurer