



MINUTES
SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD
THURSDAY, JULY 17, 2014, 3:30 P.M.

Board Members present: Bob Gallagher Jr., Bill Gluba, Larry Minard, and Marty O'Boyle.

Ex Officio members present: Dee Bruemmer, Linda Frederiksen, and Craig Malin.

Staff present: Mike Becker, Gloria Fitzpatrick, Annie Nugent, Pam Paulsen, and Denise Pavlik.

Moved by O'Boyle, seconded by Gallagher approval of the Minutes of the June 19, 2014 SECC meeting.
All ayes.

Moved by O'Boyle, seconded by Gallagher approval of the 2 year UPS service contract to Emerson in the amount of \$29,750.00. All ayes.

Moved by Gallagher, seconded by O'Boyle approval of the reallocating of equipment of 10 newer portables and 2 mobiles from the former Buffalo Ambulance to Medic as they are the agency that took over the service. All ayes.

The next meeting is scheduled for Thursday, August 21, 2014, at 3:30 p.m.

Moved by Gluba seconded by Gallagher adjournment of the meeting at 4:07 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,

Larry Minard
Chair