

E911 DISPATCH GOVERNING BOARD MEETING

Minutes

FEBRUARY 14, 2011

Members Present - Mike Fincher, Ed Schroder, Randy Pryor, Jeff Le Donne, Alvin Beckman, AJ Rozzi and Dave Arnold.

Meeting was called to order by Chairman D. Arnold at 10:00AM.

Reorganization – M. Fincher made the motion to keep officers the same as last year which are D. Arnold Chairman and E. Schroder Vice Chairman, seconded by AJ Rozzi. Carried unanimously

Minutes from the October 25, 2010 meeting were approved - motion made by E. Schroder and seconded by A. Beckman. Carried unanimously

Director's Report

1. Finance - Dan gave out a written report.
2. Calls, Equipment, etc. - a written report, talked about the animal calls
3. Ledger - discussed the budgets over the next couple years.

Old Business –

1. Spillman/Cushing Interface – Glitch in system - not sending every report, reviewing problem - other than that work well. *AJ Rozzi*
2. Director's Evaluation – Committee of AJ Rozzi, R. Pryor and A. Beckman

New Business

1. Chief Rozzi ask if E911 would pay ½ the Interface Invoice which amount to \$12,500, AJ Rozzi made the motion and M. Fincher seconded it. Carried unanimously
2. Need to have Financial Reports sent out monthly.

Public Comments

None

Adjournment – motion was made by M. Fincher to adjourn and seconded by AJ at 10:23 AM.
Carried unanimously