

Metro Emergency Operations Center
Executive Board
March 25, 2009
Minutes

Present: Ken Waldeck
John Wells
Brad Rinehart
Jack Jordan
Dave Armstrong
Eric Drennen
Danny Shaffer
P.J. Johnson

Staff: Carolyn Karr Charnock
Denise Clark
John Pottorff
Laura Wilson-Starks
Brenda Cogar
Heather Kessell
Russell Emrick
Josh Knox

Mr. Waldeck called the meeting to order at 12:34 p.m., roll call noted.

Motion was made to approve the minutes from December 10, 2008, and January 18, 2009.

Motion: Rinehart
Second: Jordan

Motion carried unanimously.

Finance Committee – Update was given on the Financial Statements in the Board of Directors. There was an overview provided of the FY 10 budget. There was a motion was made for approval.

Motion: Jordan
Second: Rinehart

Motion carried unanimously.

The discussion then proceeded to the Investment Management Board accounts and the need to update the version of the resolution with the Investment Management Board.

Motion: Jordan
Second: Rinehart

Directors Report – None.

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Public Comment – None.

Old Business – None.

New Business – None.

Announcements – Next meeting scheduled for May 20, 2009, April 15, 2009 was the open-house for the 911 center.

There was a motion to adjourn.

Motion: Wells

Second: Rinehart

Motion carried unanimously and meeting adjourned at 12:38 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Aubrey McCall". The signature is written in a cursive style with a large initial "A" and "M".