

AGENDA

E911 DISPATCH Governing Board Special meeting

September 23th, 2019 at 9:00 am

- I. Call Meeting to Order – President Schroder called the meeting to order at 9:00 AM.
Roll Call – Ed Schroder, Robert Smith, George Stebbins & John O’Connor.
- II. Minutes from August 5, 2019 – No meeting minutes were available due to Alvin Beckman being ill and not able to attend the meeting.
- III. Old Business
- IV. New Business
 - A. Director – Interviews for the open E911 Director’s position were conducted on September 16th 2019. During that time (3) three were interviewed: 1) Amber Offutt 2) Alexis Lytle and 3) Keith Michael. Brad Deane pulled his name for consideration and Bradley Grigsby was a no call/no show. A Board discussion followed the interviews and a decision was to be rendered on September 23rd at the scheduled meeting.

September 23rd 2019
Rob Smith makes a motion to offer Amber Offutt the Director’s position.
Seconded by George Stebbins.
President Schroder calls for a vote 4-0 in favor.
Amber Offutt accepts the position
Motion carried.
 - B. Assistant Director – Discussion regarding the job description of an Assistant Director. It was requested that Amber provide a detailed job description for the Governing Board to be viewed during the November meeting.