

Central Communications, Inc. (E-911) Minutes
April 6th 2010

The regularly scheduled meeting was called to order at 7:30 p.m., April 6th 2010 at Central Communications, 4317 Lambertson Road in Pennsboro, WV. In attendance were: Sam Rogers, Angie Pratt, Shirley Williams, Lavada Williamson, Angie Lipscomb, & Executive Director John Dotson.

MINUTES: Shirley Williams moved to approve the minutes; seconded by Angie Pratt with changes in regard to EMD. The approved EMD in the amount of \$23,897.80 to be paid as funds become available.

PUBLIC COMMENT: NONE

TREASURER'S REPORT: The Board reviewed the financial statements prepared by the accountant. Angie Pratt reported the balance of the PIC account \$119,090.91 and the checking account at 20,789.70 Shirley Williams moved to accept the treasurer's report; Lavada Williamson seconded-motion carried.

NEW BUSINESS:

Executive Director: John Dotson discussed projected budget for 2010-2011 Lavada Williamson moved to accept Angie Pratt seconded-motion carried.

Holidays for the eight hour employees were discussed: The board agreed for eight hour employees to have three compensatory days in replace of three holidays that were extracted from them.

Raises were discussed and approved as follows: All employees will receive a twenty cent raise starting July 1, 2010 with exception of Kim Kennedy who will receive a fifty five cent raise. Valerie Blouir will not receive a raise due to the fact she received a seventy five cent raise July 1st 2009. John Hatfield and Angie Lipscomb received a raise in the amount of \$420.00.

Salem Tower: Mr. Dotson reported they have all equipment and the company Vertical will schedule and install soon.

Generator: Mr. Dotson provided pictures of the building and generator.
Generator is fully operable.

Operations Manager Report: Angie Lipscomb reported all telecommunicators are trained in CPR and First Aid. The weapons system was audited by Judy Webb operations were found in good standing. Telecommunicators from Central Communications, Inc. and surrounding counties would be attending an onsite forty hour APCO training. Evan Well, Ashley Gum, and Missy Hinton would be going for Weapons training in Charleston.

Old Business: EMD's