



Ritchie



Doddridge

Executive Director

John D. Dotson

Central Communications, Inc.

4317 Lamberton Road, P.O. Box 516
Pennsboro, WV 26415
Phone: 304-659-3770 Fax: 304-659-3772
Mapping & Addressing: 304-659-2979
www.centrale911.com

Board of Directors

Samuel Rogers
Gregory Robinson
Ralph Sandora
Stephen Worden

Regular Scheduled Board Meeting Minutes
Nov 1st 2016

In attendance: Sam Rogers, Gregory Robinson, Stephen Worden, John Dotson, John Hatfield, & Angie Lipscomb

Approval of minutes: Stephen Worden made motion to approve minutes, second by Gregory Robinson

Approval of minutes: The board reviewed the financial statement prepared by the accountant. Balance of **Pic Account: \$140,839.13** and **checking account: \$27,278.88** Gregory Robinson made a motion to approve financial report, second by: Stephen Worden

Public Comment: Marona Brem stated her concerned about the response time it took EMS to arrive at her residence on Riggins Run. John Dotson advised Ms. Brem action was taken. Alert bell was placed on Ms. Brem phone number. Operations manager put memo out for all dispatchers read and sign, to integrate callers is the best approach would be Big Flint

Advisory Board Recommendations: none

Old Business: Arches Fork Tower update: \$40,000 with fence. Short \$5,000-\$6,000

Stephen Worden made motion for Arches Fork Tower expensive second by: Gregory Robinson

Operations Manager Report: Operations are good.

Deputy Director Report: no report

Executive Director Report: Bids for future audits for Arches Fork Tower.