

**Central Communications, Inc.**  
**Regular Board Meeting Minutes**  
**May 6<sup>th</sup> 2014**

The regular scheduled meeting was called to order at 7:10, at Central Communications, Inc. 4317 Lamberton Road, Pennsboro WV. In attendance were Sam Rogers, Stephen Worden, John Dotson, John Hatfield, Angie Lipscomb, & Ralph Sandora via conference call.

**Approval Minutes:** Ralph Sandora moved to approve minutes; Second Stephen Worden: motion carried.

**Approval of Treasurer's Report:** The board reviewed financial statement prepared by the accountant. Balance of the pic account \$276,191.17 and the checking \$549.60. Stephen Worden moved to accept the treasurer's report; second Ralph Sandora: motion carried.

**Public Comment:** None

**Advisory Board Recommendations:** A meeting was held, however not enough for a quorum.

**Old Business:** Heather from Frontier stated maybe a back bill of \$8,000.

**New Business:** Clothing Policy. Sam Rogers made a motion to approve clothing policy; second by Ralph Sandora.

Freedom of Information requests as per required by law. In addition to the \$25.00 per recording fee there will be a \$25.00 an hour fee for researching and providing other documents to the requester. The Director will have the discretion to waive any fees for requests that take a minimal amount of time to secure, usually under 15 minutes.

Sam Rogers made a motion to approve FIOA; second by Ralph Sandora.

**Operations Manager Report:** Stated operations are going well.

**Deputy Director Report:** None

**Executive Director Report:**

1. We gave Jeep to the Doddridge County Humane Society.
2. We had our annual Dispatcher Appreciation Dinner.
3. Myself and Justin Simmons attended a Nex-Genn 911 class put on by Frontier. We still don't know what this is going to cost. John and I are supposed to meet with them next week and talk price.
4. Policies-Clothing Stipend and FIOA.
5. spoke with Heather from Frontier approx 2 weeks ago weeks ago, she stated she is trying to work something out on the Phone Bill. Mr. Carr had spoken to her prior to her calling me.