



Ritchie



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**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](http://www.centrale911.com)

**Board of Directors**  
Samuel Rogers  
Gregory Robinson  
Shawn Glaspell  
Stephen Worden

**CENTRAL COMMUNICATIONS, INC**  
**The regularly scheduled Board of Directors Meeting**  
**September 4<sup>th</sup>, 2018**

In attendance: Sam Rogers, Gregory Robinson, Steve Worden, John Dotson, John Hatfield, and Angie Scott.

Sam Rogers called the meeting to order at 6:33 pm.

**Approval of Minutes:** Steve Worden moved to approve the minutes: second Gregory Robinson – motion approved.

**Approval of Treasurers Report:** The Board reviewed the financial statement prepared by the accountant. Checking account balance \$17,845.80 The PIC account balance \$322,072.48 Steve Worden moved to approved: second Gregory Robinson – motion approved.

**Public Comment:** None

**Advisory Board Meeting Recommendations:** Table Top Exercise sometime 2018

**Old Business:** Arches Fork Tower update.

**New Business:**

**Operations Manager Report:** Central Communications, Inc. Dispatch is going well.

**Deputy Directors Report:** None

**Executive Directors Report:** discussed Eventide

See attached Arches Fork Tower Update

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Sam Rogers  
President