



Ritchie



Doddridge

Director
Eric Ashcraft

Central Communications, Inc.

Doddridge Ritchie 911
4317 Lamberton Road, P.O. Box 516
Pennsboro WV 26415
Phone: 304-659-3770 Fax: 304-659-3772
Mapping & Addressing: 304-659-2979
Email: cci@centrale911.com www.centrale911.com

Board of Directors

Shawn Glaspell
Tim Bowen
Steve Ritter
Randall Riggs

Board of Directors Meeting

Tuesday, February 04, 2025

In attendance: Tim Bowen (with a proxy vote for Shawn Glaspell), Steve Ritter, Randall Riggs, Eric Ashcraft, John Hatfield.

Steve Ritter called the meeting to order at 1833 hours.

Approval of Minutes: Tim Bowen moved to approve the minutes from December 03, 2024, second Robert Riggs – motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$98,880.56. The PIC account balance \$99,793.02. CD's total \$521,440.71. Robert Riggs moved to approve the Treasurer's report, second Tim Bowen – motion approved.

Public Comment: None

Advisory Board Recommendations: None

Old Business: (a) CD at West Union Bank matures July 09, 2025.

(b) Indigital is in the process of the install of Vesta (call-handling). Motorola may install Direct Connect as soon as March. Indigital is working on ESInet.

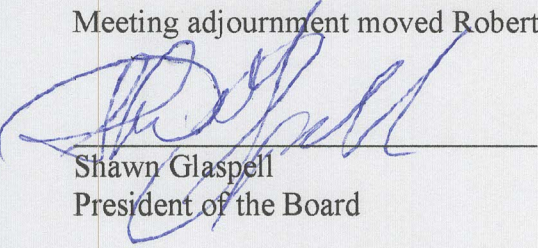
New Business: (a) Board of Directors
President Shawn Glaspell
Vice President Steve Ritter
Treasurer Randall Riggs
Secretary Tim Bowen

(b) Eric Ashcraft, Steve Ritter, and Tim Bowen are the only signators for any West Union Bank accounts. Any other names should be removed. Items a and b were combined; Robert Riggs moved to approve, second Tim Bowen- motion approved.

(c) We have partnered with Solar Holler and due to grants for Public Safety and Non-Profits we will be able to install 186 solar panels on our roof at no cost. This is estimated to reduce our electric bill over half. This is pending approval of the grants.

No executive session

Meeting adjournment moved Robert Riggs, second Steve Ritter- motion approved 1852



Shawn Glaspell
President of the Board