



Ritchie



Doddridge

Executive Director
John D. Dotson

Central Communications, Inc.

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Board of Directors
Samuel Rogers
Clinton Means
Shawn Glaspell
Stephen Worden

Board of Directors Meeting
6:30 p.m. Tuesday March 1st, 2022

In attendance: Sam Rogers, Clinton Means, Steve Worden, John Dotson, John Hatfield, and Angie Lipscomb.

Sam Rogers called the meeting to order at 6:40 pm.

Approval of minutes: Steve Worden moved to approve the minutes: second Clinton Means – motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$23,851.09. The PIC account balance \$824,522.53 Clinton Means moved to approve: second Steve Worden – motion approved.

Public Comment: None

Advisory Board Recommendations: None

Old Business: Tower Site: The fence is supposed to be installed.
Simulcast went to Georgia is back now.
Siren antennas have been delivered.

New Business:

- (a) **Operations Manager Report:** Stated work has been busy working both dispatch and administrations, but all is good.
- (b) **Deputy Director's Report:** Is busy with several tasks. The main job is mapping and addressing, checking road names, and correction/rectifying road ranges. Doddridge County is almost complete then will start in Ritchie County.
- (c) **Executive Directors Report:**

This budget for 2022-23 uses the income from the Profit and Loss statement for 2020-21. This produces a positive balance of \$217,660. Adjustments were made on line items with the majority of these items remain the same. One adjustment was to increase the Repair and Maintenance to \$30,000. We need to replace the Key Card lock systems in the buildings. We have tried but have not gotten an estimate on this.

This budget includes a .75 a crossed the board raise. With the exception of Sean Reed which will be \$1.00 after training. This brings all Dispatchers to at least \$15.00 per hour.

It would also do away with the 20 year cap on longevity pay.

It would also create (10) ten (8) hour holidays per year. New Year's Day, President Day, Easter, Memorial Day, 4th of July, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, and Christmas Day.

Approval of 2022-2023 budget: Steve Worden moved to approve 2022-23 budget: second Clinton Means - motion approved.

Sam Rogers
President