

**NORCOM  
9-1-1 USER BOARD MEETING  
MINUTES**

**February 19, 2008**

**PRESENT:** Jay Hannon, Dan Mullen, Greg Dyke, Rod Yoder, Brent Earhart, Bill Gill, Kevin Hendricks, Tom Tennant, Scott Russell, Paul Iverson, Paula Smith, Dan Johnson, Vasily Hansen. Staff: Gina Audritsh

**The User Board Meeting was called to order at 1:05 p.m. by Scott Russell.**

**I Minutes**

**Motion made by Rod Yoder to approve the minutes from December 6, 2007 User Board Meeting. Motion seconded by Dave Dryden. Motion carried with all in favor.**

**II Bills**

**Motion made by Dave Dryden to approve the bills as presented. Rod Yoder seconded the motion. Motion carried with all in favor.**

**III New Business**

**Elect Board Officers:** Nominations opened for the following positions: User Board Chair, User Board Vice Chair and User Board 2<sup>nd</sup> Vice Chair.

Nominations included Dan Mullen for Chair – nominated by Rod Yoder and Second by Shawn Biard. Dan Mullen withdrew his nomination for the position of Chair due not being the primary representative for St Paul Fire District.

Nominations include: Dan Johnson for Chair – nominated by Rod Yoder and Second by Kevin Hendricks.

Nominations include: Brent Earhart for 1<sup>st</sup> Vice Chair – nominated by Shawn Biard and Second by Kevin Hendricks.

Nominations include: Gordy Jensen for 2<sup>nd</sup> Vice Chair – nominated by Shawn Baird and Second by Kevin Hendricks.

Rod Yoder moved to close nominations,

**IV Old Business**

## **V Information Share**

**User Board Meeting adjourned at 12:17 p.m. Next meeting to be scheduled at the discretion of the Board Chair.**