



## METCOM 9-1-1

### Executive Board Meeting Minutes

January 7, 2019

#### Members in Attendance:

Mark Daniel  
Jim Ferraris  
Jeff Fossholm  
Bill Miles  
Dave Rash  
Scott Shepherd  
Joshua Williams

#### Other In Attendance:

Kathy Peck, PRH – METCOM Legal

#### METCOM Staff:

Gina Audritsh  
Louise Funk  
Wendy Patterson

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#### **METCOM regular Governing Board meeting called to order at 1:34 with a quorum met by members present.**

The board meeting was opened as a public meeting by Chair Jim Ferraris.

The board meeting was called into Executive Session at 1:35 by Chair Jim Ferraris to meet with METCOM Legal Counsel for the purpose of review and ratification of the Collective Bargaining Agreement between the Agency and the North Marion County Dispatcher Association (NMCDA). At this time all non-voting members and public were excused; with the exception of the Administrative staff of METCOM as they served on the bargaining team.

Board Chair Jim Ferraris closed Executive Session and reopened as a public meeting at 1:39 p.m.

A motion was made by Jeff Fossholm to ratify and accept the 2018-2022 Collective Bargaining Agreement as presented.

2<sup>nd</sup>: Joshua Williams

Motion carried no opposition. The 2018-2020 CBA has been ratified.

#### **Meeting adjourned at 1:41 PM.**

#### 2019 Board Meeting Dates:

February 13, 2019 @ 1000 hours – METCOM

March 14, 2019 @ 1000 hours – (Anticipated - Approve METCOM Budget)

June 4, 2019 @ 1000 hours – (Anticipated - Adopt METCOM Budget)