

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
March 13, 2012**

Harris Auditorium  
2:30 p.m.

**BOARD MEMBERS PRESENT:** Kurt Soper, Robert Cole, Karyn Miller, Paul Fortino, Mark Emmendorfer, Dave Guigear, Paul Bueche, Jakki Sidge, Phil Hart

**BOARD MEMBERS ABSENT:** Dennis Bow, Joseph Graves, Ted Henry, Robert Pickell

**ALSO PRESENT:** Lloyd Fayling, Dave Ackley, Scott Shook, Alvern Lock, Mike Brown, Elizabeth Murphy

**1. CALL TO ORDER:**

The 9-1-1 Central Communications Executive Board was called to order by Chairman Soper at 2:30 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MR. COLE THAT THE MINUTES OF THE FEBRUARY 2012 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MR. COLE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTHS OF FEBRUARY 2012.  
ALL AYES, MOTION CARRIED.**

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF FEBRUARY 2012 IN THE AMOUNT OF \$110,831.17 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A.

7. **OTHER BUSINESS:**

A.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:11 p.m.

These minutes were prepared by *Robin Bush*, Secretary for Genesee County 9-1-1.