

**MEETING MINUTES
SOUTH EAST REGIONAL EMERGENCY SERVICE AUTHORITY
FEBRUARY 19, 2020**

The meeting was called to order at 1:31 pm by Chair Holland with the following Board Members present:

Rouhib, Monroe, Coppler

Adoption of Agenda:

Motion by Monroe, seconded by Rouhib to adopt the agenda as presented.

MOTION CARRIED

Approval of Meeting Minutes

Motion by Rouhib seconded by Monroe to approve the regular minutes of January 15, 2020 as presented.

MOTION CARRIED

5. **Correspondence** - None

6. **New Business**

6A. **20/21 Budget Review – Information Only**

Receive and file as presented.

7. **Executive Director Report**

7A. **Performance Status Report**

Receive and file as presented.

7B. **New Policy Discussion**

Receive and file as presented.

8. **Action Item**

8A. **Policy Approval 1.3, 3.2.2, and 3.8**

With the addition of a Gun Clearing Tube required on premises to Order 3.8 (Weapons on SERESA Grounds), Motion by Monroe seconded by Rouhib to approve Policy 1.3, Policy 3.2.2 and Policy 3.8 as presented.

MOTION CARRIED

9. **Disbursements**

9A. **Disbursement #7**

Motion by Rouhib, seconded by Monroe to approve Disbursement #7

MOTION CARRIED

10. Revenue and Expenditure Report

Receive and file as presented.

11. Committee and Liaison Reports

11A. Fire Operations Committee (Fire Ops Report/BRYX Update) – No Report

11B/C. Law Operation Committee/TAC

Deputy Director Leese reported that radio encryption and the weapons policy were addressed at the most recent meeting.

12. Old Business

12A. AT&T

Receive and file as presented.

Hearing of the Public:

Chair Holland announced the Hearing of the Public, with no public participation.

Adjournment:

Motion by Monroe, seconded by Rouhib to adjourn the meeting at 1:52 pm

MOTION CARRIED

Natalie L. Turner, Acting Secretary