Dan Meyers called the meeting to order and requested a roll call of the membership. Twelve of the fourteen members were present which resulted in having a quorum for voting purposes.

D. Meyers called for approval of the agenda. Whowell made a motion to approve the agenda as submitted, seconded by Koster. All members present voting aye. Motion carried.

D. Meyers called for Public Comment – None

D. Meyers called for Correspondence – Farris stated in the packet is a letter from Bristol Kendall Fire Department thanking Jen Stein (KenCom Supervisor) for attending their open house for fire safety.

D. Meyers called for approval of the Operations Board Minutes – Koster made a motion to approve the November 12th, 2014 Operation Board minutes, seconded by Spang. All members present voted aye. Motion carried.

D. Meyers called for the Standing Committee Reports:
Personnel Committee Report – No Report

Treasurer’s Report – Spang made a motion to approve the November 2014 Treasurer’s Report as submitted, seconded by T. Meyers. Discussion. All members present voting aye. Motion carried.

Operation Bills – Koster made a motion to approve the December 2014 bills for payment in the amount of $165,478.38, seconded by Fairfield. Discussion. A roll call vote was taken with all twelve members present voting aye. Motion carried.

Surcharge Bills – Koster made a motion to approve the December 2014 bills for payment in the amount of $109,928.12, seconded by T. Meyers. Discussion. A roll call vote was taken with all twelve members present voting aye. Motion carried.
Anticipated Expenses – None

D. Meyers called for the Special Committee Reports:
Bylaws Committee Report – No Report

D. Meyers called for Old Business:
James Jensen joined the meeting at 2:09 p.m.
Brian Jahp joined the meeting at 2:14 p.m.

RFP for Outside Radio Consultant – Farris reviewed the updated changes he made in the RFP. Discussion ensued. L. Nelson asked what type of coverage study the board was proposing. After a lengthy discussion, it was agreed to review the RFP and send all comments and expectations of the coverage study to Flanders to bring back to the meeting next month.

Any Other Old Business – None

D. Meyers called for New Business:
Policy and Procedures – None

Any Other New Business – L. Nelson mentioned adding an alternate member from the Operations Board to the Finance Committee in case the primary member cannot make it. D. Meyers mentioned it will be added to the agenda next month as an action item.

Directors Report – Farris stated the Bristol Kendall receive site was installed last week and is waiting on the UPS to be installed and it is working. Farris stated the four PC’s for the backup center are done and waiting for installation, and will hopefully be finished in the next week. Farris stated the statistics are in the packet for review.

Closed Session – None

D. Meyers stated the next Operations Board Meeting is Wednesday, January 14th, 2014 at 2:00 p.m. Spang made a motion to adjourn the meeting, seconded by Leopold. All members present voting aye. Meeting adjourned at 2:29 p.m.

Respectively Submitted,

Bonnie Walters
Recording Secretary