



Ritchie



Doddridge

Director
Eric Ashcraft

Central Communications, Inc.

Doddridge Ritchie 911
4317 Lamberton Road, P.O. Box 516
Pennsboro WV 26415
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Email: cci@centrale911.com www.centrale911.com

Board of Directors

Shawn Glaspell
Tim Bowen
Steve Ritter
Randall Riggs

May 06, 2025

AGENDA

CENTRAL COMMUNICATIONS, INC
BOARD OF DIRECTORS MEETING
4317 Lamberton Road
Pennsboro WV

1. Call to order: _____
2. Approval of Minutes: Moved _____ Second _____
3. Approval of Treasurer's Report: Moved _____ Second _____
4. Public Comment Period:
5. Advisory Board Recommendations: No meeting or input since last BOD meeting
6. Old Business: (a) Equipment update - Indigital's Vesta (call handling);
Motorola Direct Connect (radio); Indigital's ESI net
(b) CD matures July 09 Continue with a CD at best rate found
Motion to approve _____ Second _____
7. New Business: (a) Budget
Motion to approve _____ Second _____
8. Executive Session - If needed
9. Adjournment: Moved _____ Second _____ Time _____

Attendees: Shawn Glaspell Tim Bowen Steve Ritter Randall Riggs
Eric Ashcraft John Hatfield

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