



Ritchie



Doddridge

Executive Director
John D. Dotson

Central Communications, Inc.

4317 Lamberton Road, P.O. Box 516
Pennsboro, WV 26415
Phone: 304-659-3770 Fax: 304-659-3772
Mapping & Addressing: 304-659-2979
www.centrale911.com

Board of Directors
Samuel Rogers
Clinton Means
Shawn Glaspell
Stephen Worden

Central Communications, Inc
4317 Lamberton Rd
Pennsboro WV, 26415

Board of Directors Meeting
The regular scheduled Board Meeting of Directors Meeting
January 8th, 2019

In attendance: Sam Rogers, Shawn Glaspell, Clinton Means, John Dotson, John Hatfield, and Angie Lipscomb.

Sam Rogers called the meeting to order at 6:40 pm.

Election of Officers:

Shawn Glaspell moved Sam Rogers for President - second Clinton Means - motion approved.

Sam Rogers moved Clinton Means for Treasurer - second Shawn Glaspell - motion approved.

Shawn Glaspell moved Stephen Worden for secretary - second Sam Rogers - motion approved.

Clinton Means moved Shawn Glaspell for Vice President - second Sam Roger - motion approved.

Approval of minutes: Clinton Means moved to approve the minutes: second Shawn Glaspell – motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$17,845.80. The PIC account balance \$322,072.48 Clinton Means moved to approve: second Shawn Glaspell – motion approved.

Public Comment: None

Advisory Board Recommendations: January 22nd, 2019 Election of Officers

Old Business: Arches Fork Tower upgrades

New Business:

Appoint co-signer of checks Shawn Glaspell moved to approve Clinton Means second - Sam Rogers motion approved.

Operations Manager Report: Operations personnel is doing well.

Deputy Director Report: The server at the back-up center

Executive Director Report: Discussed the issues when the 911 lines were down on November 19th, 2018. Doddridge County Commissions approved simulcast system to alleviate any future problems. The Heaster tower site is underway.

Shawn Glaspell
Vice President