

DELAWARE COUNTY 911 BOARD
 MINUTES
 December 12, 2011
 DELAWARE COUNTY EOC

In attendance at the meeting was: City Manager Homan, Powell City Manager Lutz, Chief Martin, Chief Vest, Chief Donahue, Chief Honeycutt, Interim 9-1-1 Director Temple, EMS Representative Farmer and Trustee Manley.

Also Present: Kevin Savage, Brittany Craig, Dawn Huston and Teri Morgan.

Not Present: Sheriff Davis and Commissioner O'Brien.

- I. Chief Vest called the meeting to order at 13:08 hrs. with the Pledge of Allegiance.
- II. Employment Matters Discussion: Barb Temple
 - a.) Barb Temple presented a summary of a Prediscipline Hearing. Delaware County 911 Telecommunicator Kyle Bennett has submitted his resignation.
 - b.) City Manager Homan made a motion to accept the resignation of Telecommunicator Kyle Bennett. Chief Farmer seconded the motion.

Voting Members Motion:

NAME	Acceptance of Resignation of Kyle Bennett
Motion Made By:	Homan
Motion Seconded By:	Farmer
City Manager Homan	Yes
City Manager Lutz	Yes
Commissioner O'Brien	Absent
Sheriff Davis	Absent
Chief Martin	Yes
Chief Vest	Yes
Chief Honeycutt	Yes
Chief Donahue	Yes
Chief Morris	Yes
Interim 9-1-1 Director Temple	Yes
Trustee Manley	Yes
Chief Farmer	Yes

- III. Adjournment into Executive Session: None
- IV. Adjournment
- A motion was made by Chief Donahue to adjourn the meeting at 13:11 hrs. The motion was seconded by Chief Farmer. All members approved.
- V. Next scheduled Regular Meeting will be January 3, 2011 at 1300 hrs.