

DELAWARE COUNTY 911 BOARD
MINUTES
July 15, 2008
DELAWARE COUNTY EOC

In attendance at the meeting was: Tom Homan, Steve Lutz, Glen Evans, Sheriff Davis, Chief Russ Martin, Chief Gary Honeycutt, Chief John Donahue, Chief McIntire, Bill Shively, and Chief Farmer.

Absent: Dave Cannon and Ohio State Patrol Representative

Also in attendance: Gloria Rose-James Delaware PD-911, and Lisa Iannotta DCHR.

- I. Chairman Tom Homan called the meeting to order at 1:10 p.m. with the Pledge of Allegiance.
- II. The minutes were reviewed: Motion to approve by Chief McIntire, seconded by Chief Martin, and passed unanimously.
- III. Committee Reports: No reports were submitted or reviewed by the Technical Committee, Standards and Protocols Committee, or the Administrative Committee.
- IV. Unfinished Business
 - A. Motion by Steve Lutz and seconded by Chief Farmer to move into Executive Session pursuant to Ohio Revised Code Sections 121.22 (G) (4) personnel. Approved unanimously at 1:13 p.m. All listed parties in attendance and part of the interview process were included in the Executive Session. Motion by Chief Farmer and seconded by Chief Martin to come out of executive session. Approved unanimously at 2:33 p.m.
 - B. Monthly Reports - None
- V. New Business - None
- VI. Meeting adjourned at 2:35 p.m.