

DELAWARE COUNTY 911 BOARD  
MINUTES  
September 2, 2008  
DELAWARE COUNTY EOC

In attendance at the meeting was: Tom Homan, Jim Ward (for Glenn Evans), Chief Honeycutt, Chief Troy Morris (for Chief Marvin McIntire), Chief John Donahue, Chief Rob Farmer,

Absent: Steve Lutz, Sheriff Davis, Chief Gary Vest, Chief Russ Martin and. Bill Shively

- I. Chairman Homan called the meeting to order at 1:17 p.m with the Pledge of Allegiance.
- II. Motion to approve the minutes of August 19 as submitted by Chief Farmer, seconded by Tom Homan, and passed unanimously.
- III. Committee Reports
  - A. Technical Committee – Chief Donahue reported that he met with Patrick and the Committee since the last meeting. The Committee is planning to develop an overview to present to the new 911 Director for his review and input.
  - B. Standards and Protocols – None
  - C. Administrative - None
- IV. Unfinished Business
  - A. Chairman Homan reported that the Board of County Commissioners approved the hiring of Gary Lyons as the 911 Communication Director at their meeting earlier this morning. Commissioner Evans was unable to be present; however, the Board passed the Resolution 2-0. Gary Lyons is scheduled to begin working on September 15, but they are hoping he will be able to come this week to meet everyone in the dispatch center. Chairman Homan thanked the Board for their support.

Chief Honeycutt asked if there was a need to continue to bi-weekly. Chairman Homan stated that he felt initially it would be a good idea, but felt that it would be left to Mr. Lyons, after he began working.
  - B. Monthly Reports - None
- V. New Business - None
- VI. There being no further business before the Board, they adjourned at 1:30 p.m.