

**Story County E911 Service Board  
Special Meeting  
December 12, 2012  
4:00 P.M.**

The E911 Service Board met for a special meeting on 12/12/2012 at 4:00 p.m. in the Sheriff's Squad Room at the Story County Justice Center. The meeting was moved to the Sheriff's Conference Room to use the conference phone.

Rob Bowers, Iowa State University Dept of Public Safety Alternate; Scott DeYoung, City of Cambridge; Roger Fritz, City of Roland; Connie Hambly, Story County E911 Service Board; Doug Houghton, City of Ames Alternate; Jerry Johnson by phone, City of Zearing; Wallace Loney, City of McCallsburg; Mark Pote, City of Huxley; and Jeff Theulen, City of Nevada present with Fitzgerald presiding.

**Election of a Service Board Member to the Executive Board**

Fitzgerald briefed the members as to the bylaw requirement for an election to replace the member of the Executive Board if for any reason the elected member cannot fulfill the obligation of the office. Mayor Gull's position on the Service Board as the representative for the City of Nevada has been filled by Jeff Theulen. Gull and Jackson were the elected members to the Executive Board.

DeYoung nominated Theulen for membership to the Executive Board, seconded by Houghton.

Bowers moved to close nominations, seconded by Loney. Motion carried.

Motion carried for the appointment of Theulen to the Executive Board.

DeYoung question if an alternate had authority to vote during an Executive Board Meeting. Fitzgerald explained the intent of the Executive Board membership and advised the issue could be listed on Service Board's agenda for discussion in February.

Loney moved, seconded by Fritz to adjourn. Motion carried.

Respectfully Submitted

Connie Hambly, Secretary  
Database Coordinator

