

**ALLEN COUNTY 9-1-1 GOVERNING BOARD  
MINUTES OF December 13, 2011**

**Members present:** Director Greg Berquist, Trustee Paul Basinger, Chief Kevin Martin, Sheriff Sam Crish, Chief Robert Hutchinson, Director Russ Decker and 911 Coordinator Scott Fessler.

**Members absent:** Chief Mark Heffner, Chief Mike Stout, and Lt. Brant Zemelka.

**Guests present:** Major Chip Protsman and Lt. Matt Albright (LPD).

Chairman Decker called the meeting to order at 1:30 p.m. and declared that a quorum was present.

After reviewing the minutes from the June 14, 2011 meeting, Director Berquist moved that the minutes stand approved as mailed, seconded by Chief Hutchinson. Motion passed.

**Old Business:**

Members reviewed PSAP call totals. A draft of Bylaws for the 911 Board is being reviewed by the prosecutor's office and should be ready for consideration by the Board at its March 2012 meeting.

**New Business:** No new business was brought forth for discussion.

With no further business to come before the Board, Trustee Basinger moved to adjourn, seconded by Director Berquist. The meeting was adjourned at 1:40 p.m.