



## METCOM 9-1-1

### Governing Board Meeting Minutes

October 27, 2022

**Meeting held via Zoom**

**Members in Attendance:**

Mark Daniel  
Dave Frisendahl  
Marty Pilcher  
Dave Rash

**Other in Attendance:**

Jenny Marston- Peck, Rubanoff & Hatfield Attorney

**METCOM Staff:**

Wendy Patterson  
Mark Spross

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**METCOM regular Governing Board meeting was called to order at 10:00 AM via Zoom by Chair Mark Daniel.**

METCOM entered into Executive Meeting at 10:00 am to discuss the ratification of the Collective Bargaining Agreement.

Executive session 10:00-10:10 am. Executive Session closed.

Regular Governing Board Meeting reconvened at 10:10.

**Motion to approve the ratification of the Collective Bargaining Agreement as presented to the Board on 10/27/2022:**

Motion made by: Dave Rash

Motion 2<sup>nd</sup>: Martin Pilcher

Vote in favor – Mark Daniel, Dave Frisendahl, Marty Pilcher & Dave Rash

Vote in opposition – None

Discussion – None presented

Motion passed to accept the ratification of the Collective Bargaining Agreement as presented to the board on 10/27/2022.

Open for public comment: None

Open Agenda: None

Chair Mark Daniel Closed the meeting and adjourned @ 1013 AM