

MINUTES
January 23, 2024
Irondale Emergency Management Communication District Board Meeting
City Council Chambers, City Hall
5:45 p.m.

- I. Meeting called to order – Roll call.

The meeting was called to order by Chairman Spivey at 5:45 p.m.

Present

David Spivey, Chairman
Aaron Sims
Cindy Cuellar
Robert Box

Absent

John London, Vice-Chairman

- II. Approval of Minutes – October 17, 2023 meeting.

Board Member Cuellar made a motion that the minutes from the October 17th, 2023 meeting be approved. Board Member Sims seconded this motion. A vote was held and this motion passed unanimously.

- III. Agenda Items.

1. Resolved, That Resolution No. 001-24 authorizes the purchase of a third National Crime Information Center (NCIC) terminal from the Criminal Justice Information Services Division in an amount not to exceed \$44.00 per month, plus a one-time installation fee of \$675.00.

Board Member Cuellar made a motion that Resolution No. 001-24 be approved. Board Member Sims seconded this motion. A vote was held and this motion passed unanimously.

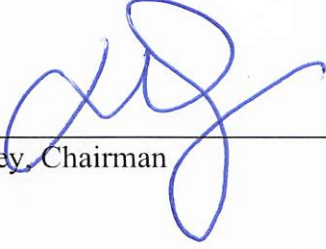
- IV. Adjournment.

Board Member Sims made a motion to adjourn the board meeting. Board Member Cuellar seconded the motion. The meeting adjourned at 5:47 p.m.



Leigh Ann Allison, Secretary

Read and approved on the 17 day of April, 2024.



David Spivey, Chairman