

## Minutes September 12, 2000

Members Present: Chuck Kinen, Dave Jones, Lynn Crozier, Darrell Smith  
Staff Present: Rob Koppert  
Others Present: None

Chairman Chuck Kinen called the meeting to order 5:15 p.m.

MSC Jones/Crozier to approve the agenda as published.

Approval of the August minutes were tabled until the October meeting.

MSC Crozier/Jones to approve the August financial statements as distributed.

Terminal Agency Coordinator Koppert gave his report. Fulltime dispatcher Kay Harris has tendered her resignation effective October 20, 2000. Copies of her letter were presented to each board member. Jennifer Erickson has been hired as a fulltime dispatcher, after proper advertising and testing for the position. 16 persons applied for the position, and 6 were granted interviews and tested. The Eventide recorder had a malfunction of the optical disk drive. Wahltek advised they could repair the unit for approximately \$100 less than installing a new DVD drive unit. The pro's to installing the DVD drive was that the disks were about 1/4<sup>th</sup> the cost of optical disks, and approximately 10% more information could be recorded on the DVD drive. The DVD drive was ordered and installed.

No old business was discussed.

In new business, the board briefly discussed that the Union will present its proposal at a meeting October 9, 2000 at 10:00am in the basement meeting room.

MSC Jones/Smith to adjourn at 5:28pm

Respectfully Submitted,

Rob Koppert, TAC

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