



Minutes

FEMC Board Operations Committee Meeting Thursday, August 4, 2022 at 10am or soon thereafter Tallahassee, Florida Via video conference

A. Call to Order, Roll Call, Determination of Quorum and Address Absences

Mr. Nordlinger called the meeting to order. Ms. Sammons called roll.

Board Members Present:

Art Nordlinger, P.E., Chair
Satya Lory, P.E., Vice Chair
Scott Drury, P.E., FBPE Chair

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director
John Rimes, FEMC Vice President
Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director
Michele Morris, FEMC Treasurer, FBPE Controller

B. Approval of Agenda

Upon motion by Ms. Lory, seconded by Mr. Drury, to approve the agenda, the motion passed.

C. President's Report

#1. ESI Phone Cancellation Issues

Ms. Raybon discussed the issues with ESI and the fact that ESI is saying we are under contract and therefore are terminating our contract early. However, the FEMC contract was for five years which began on 4/22/16 with a 1-year renewal so our contract ended in April 2022. Ms. Raybon stated that there have been multiple emails with our area representative to no avail. Ms. Raybon stated that staff felt it was time to have someone else send notice to them that we would not be paying an early termination fee as our contract has ended. Discussion followed.

Upon motion by Ms. Lory, seconded by Mr. Drury, to engage outside counsel to represent FEMC as it relates to the contract and billing dispute with ESI and have ESI provide a detailed breakdown of the billing and reasoning for the early termination and direct the FEMC President to take any other action as necessary, the motion passed.

- E. Vice President's Report
- F. Treasurer's Report
- G. Discussion of agenda for next meeting
- H. Unfinished Business
- I. New Business
- J. Adjourn.