

**EAST CENTRAL EMERGENCY NETWORK**

**EXECUTIVE BOARD MEETING**

**THURSDAY, Oct 24, 2024**

**10:00 HRS**

**COLUMBIA COUNTY COMMISSIONER'S CONFERENCE ROOM**

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**AGENDA**

- 1. Call Meeting to Order**
- 2. Approval of minutes of the Sept 26, 2024 meeting.**
- 3. Reports**
  - a. Call Statistics
  - b. Labor Report
- 4. Old Business**
  - a. CAD Project Update
- 5. Advisory Board Update – no meeting.**
- 6. New Business:**
  - a. Approve Step increase of Alex Smith from Trainee to certified Telecommunicator with an hourly rate of \$18.74 per hour.
  - b. Approve the Job description for shift leads.
  - c. Approve the appointment of Kirsti Kritzer as the Admin Assistant to ECEN.
- 7. GIS**
- 8. Training/Public Education**
- 9. Comments/Adjournment**

**Next meeting: Thursday, December 12, 2024, 10:00hrs, Columbia County Commissioner's Conference Room, 702 Sawmill Rd., Bloomsburg. No meeting in November of 2024.**