

EAST CENTRAL EMERGENCY NETWORK

EXECUTIVE BOARD MEETING

Thursday May 23rd 2024

1000 hours

Agenda

- 1. Call Meeting to Order**
- 2. Approval of the Previous Minutes 4/25/2023 Meeting**
- 3. Reports-**
 - a) Call Statistics**
 - b) Labor Report**
- 4. Old Business**
 - a) (Action Item) Approve Tyler CAD Agreement.**
 - b) (Action Item) Approve CAD Hardware quote.**
 - c) Logging Recorder Project Update**
- 5. Advisory Board Update- No Meeting**
- 6. New Business -**
 - a) Acknowledge resignation of Telecommunicator Ashlea Hidlay, effective June 8, 2024.**
 - b) Approve recommendation to the Columbia County Salary Board for Telecommunicator Sean Richendrfer to receive a Certified Telecommunicator 4-year pay step increase, at an hourly rate of \$22.94, effective June 9, 2024.**
 - c) Discussion – letter to Briar Creek Township Board of Supervisors concerning Eagle Hose Co. No. 2.**
- 7. GIS-**
- 8. Training/Public Education-None**

Comments/Adjournment

Next meeting: Thursday June 27th 2024 1000 hours, Montour County EMA 1000hrs