

EAST CENTRAL EMERGENCY NETWORK

EXECUTIVE BOARD MEETING

Thursday April 28th 2022

1000 hours

Agenda

- 1) Call Meeting to Order
- 2) Approval of the Previous Minutes 03/24/2022 Meeting
- 3) Reports
 - a) Call Statistics
 - b) Labor Report
- 4) Old Business
 - a) Radio Project Update.
- 5) Advisory Board Update -
- 6) New Business
 - a) Talkgroup Intergovernmental Agreement
 - b) Approve Telecommunicator Bessie Ashburn step increase to \$18.71, effective 05/01/2022.
 - c) Approve termination of Telecommunicator Cody Fronk, effective 04/20/2022.
- 7) GIS-
- 8) Training/Public Education-None
- 9) Comments/Adjournment-

Next meeting: Thursday May 26th 2022 1000 hours, Montour EMA EOC on Weisner Ln off Woodbine Ln.