

# ***EAST CENTRAL EMERGENCY NETWORK***

## ***EXECUTIVE BOARD MEETING***

***Thursday Jan 27th 2022***

***1000 hours***

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### **Agenda**

- 1. Call Meeting to Order**
- 2. Approval of the Previous Minutes 12/09/2021 Meeting**
- 3. Reports**
  - a. Call Statistics**
  - b. Labor Report**
- 4. Old Business**
  - a. Radio Project Update.**
  - b. Discussion on dispatcher skills testing software**
- 5. Advisory Board Update - No meeting**
- 6. New Business**
  - A. Approve moving Phil Yoder from Columbia EMA to ECEN.**
  - B. Approve hiring of Lauren Breiner, Telecommunicator Trainee, \$15.96/hr, effective 2/6/22**
  - C. Acknowledge retirement of Brenda Remaley as Deputy Director, effective 2/4/22**
  - D. Approve promotion of Alex Karpinski to Deputy Director, \$53,441.86 annually, effective 2/6/22**
  - E. Approval/discussion on Polo's and T-shirts for Telecommunications week.**
- 7. GIS**
- 8. Training/Public Education**

**9. Comments/Adjournment-**

- a. Brenda's cellphone removed from ECEN account and Alex Was added to ECEN account.**

**Next meeting: Thursday Feb 24th 2022 1000 hours, Montour EMA EOC on Woodbine Ln.**