

EAST CENTRAL EMERGENCY NETWORK

EXECUTIVE BOARD MEETING

Thursday Dec 9th 2021

1000 hours

Agenda

1. Call Meeting to Order
2. Approval of the Previous Minutes 10/28/2021 Meeting
3. Reports
 - a. Call Statistics
 - b. Labor Report
4. Old Business
 - a. Radio Project Update.
5. Advisory Board Update -
6. New Business
 - A. Approve Cody Fronk promotion/step increase to Telcommunicator Level 2 certified \$19.29 per hour affective 12/12/21
 - B. Approve adding LUZE06 to radio simulcast
 - C. Discussion on CritiCall dispatcher skills testing software.
7. GIS
8. Training/Public Education
 - A. We have an employee who is currently in the process of a performance improvement plan.
9. Comments/Adjournment-

Next meeting: Thursday Jan 27th 2022 1000 hours, Montour EMA EOC on Woodbine Ln.