

EAST CENTRAL EMERGENCY NETWORK

EXECUTIVE BOARD MEETING

Thursday January 26th 2023

1000 hours

Agenda

- **Call Meeting to Order**
- **Approval of the Previous Minutes 12/08/2022 Meeting**
- **Reports**
 - a) **Call Statistics**
 - b) **Labor Report**
- **Old Business**
 - a) **Dispatch supervisor position- No applicants interested in hours; reevaluating work schedule**
- **Advisory Board Update- No meeting**
- **New Business-**
 - 1. **Approve Kirstin Wright to Certified Telecommunicator from Trainee. Hourly rate of \$18.02, effective Feb 5th 2023**
 - 2. **Acknowledge resignation of Telecommunicator Deb Alexander, effective Jan 20th 2023.**
- **GIS-**
- **Training/Public Education**
 - a) **4 Telecommunicators attended an “Active Shooter for Dispatchers” course in Northumberland County on January 11,2023**

- b) Jeremy volunteered to be on the funding subcommittee as an alternate under PEMA 911 Advisory Board representing the North Central Region.
- c) Alex Volunteered to be on the operations subcommittee as alternate under PEMA 911 Advisory Board representing the North Central Region.
- **Comments/Adjournment-**

Next meeting: Thursday Feb 23rd 2023 1000 hours, Montour County EMA