

# ***EAST CENTRAL EMERGENCY NETWORK***

## ***EXECUTIVE BOARD MEETING***

***Thursday October 27th 2022***

***1000 hours***

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### **Agenda**

- A. Call Meeting to Order**
- B. Approval of the Previous Minutes 09/22/2022 Meeting**
- C. Reports**
  - a) Call Statistics**
  - b) Labor Report**
- D. Old Business –**
  - a) Shared regional recorder with CSR, Lycoming and ECEN moving forward Updated quote attached.**
- E. Advisory Board Update-**
- F. New Business-**
  - a) Update Dispatch Supervisor job description and Pay Rate.**
  - b) Approve updated ECEN SOP's**
  - c) Approve 2023 board meeting dates and locations.**
- G. GIS-**
- H. Training/Public Education-None**
- I. Comments/Adjournment-**

**Next meeting: Thursday December 8th 2022 1000 hours, Columbia County Commissioners Conference room on Sawmill Rd.**