

EAST CENTRAL EMERGENCY NETWORK

EXECUTIVE BOARD MEETING

Thursday April 25th 2024

1000 hours

Agenda

- 1. Call Meeting to Order**
 - 2. Approval of the Previous Minutes 3/28/2023 Meeting**
 - 3. Reports**
 - a) Call Statistics**
 - b) Labor Report**
 - 4. Old Business**
 - a) New CAD System, agreement attached. Hardware quote attached.**
 - b) Logging Recorder Project Update**
 - c) Montour\Northumberland Dispatch agreement discussion**
 - 5. Advisory Board Update- Meeting held 04/17/2024 at Montour EMA**
 - 6. New Business-None**
 - 7. GIS-**
 - 8. Training/Public Education**
- Comments/Adjournment**

Next meeting: Thursday May 23rd 2024 1000 hours, Montour County EMA 1000hrs