

EAST CENTRAL EMERGENCY NETWORK

EXECUTIVE BOARD MEETING

THURSDAY, March 27th, 2025

10:00 HRS

Montour County EMA EOC

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of minutes of the Feb 27th, 2025 meeting.**
- 3. Reports**
 - a. Call Statistics
 - b. Labor Report
- 4. Old Business**
 - a. CAD Project Update
 - b. Feasibility Study update
- 5. Advisory Board Update – No meeting**
- 6. New Business:**
 - a. Acknowledge the Resignation of Matt Yackiel effective 03/07/2025
 - b. Approve New Hire Lucas Reynolds, Telecommunicator, Start date 3/31/2025, \$17.95 per hour.
 - c. Approve Bessie Batiuk 4-year Step increase. \$23.64 per hour.
 - d. National Telecommunications Week April 13th-April 19th. We will need a proclamation form both Counties. Motorola Solutions is sponsoring lunch one of the days. Does the board want to sponsor a day as well?
 - e. Approve the purchase of Polo Uniform Shirts from Blended7 Crafts for National Telecommunications week for ECEN staff.
- 7. GIS**
- 8. Training/Public Education-** Jeremy and Phil Will be attending PA APCO Spring Conference in Lancaster 03/31/2025 -04/02/2025
- 9. Comments/Adjournment**

Next meeting: Thursday, April 24, 2025, 10:00hrs, Montour County EMA, 24 Wesner Lane, Danville.

Commented [JB1]: