

**EAST CENTRAL EMERGENCY NETWORK
EXECUTIVE BOARD MEETING**

Thursday Oct 28th 2021

1000 hours

Agenda

1. Call Meeting to Order
2. Approval of the Previous Minutes 09/23/2021 Meeting
3. Reports
 - a. Call Statistics
 - b. Labor Report
4. Old Business
 - a. Radio Project Update.
-Discussion about Benton Twp Tower site addition
5. Advisory Board Update -
6. New Business
 - a. Acknowledge the resignation of Blake Jones effective 9/29/2021.
 - b. Acknowledge email approval to hire Cody Fronk effective 10/12/2021
 - c. Bessie Ashburn promote to Telecommunicator – Active Certified 11/1/21 \$ 16.91
7. GIS
8. Training/Public Education
 - Alex Karpinski went to Tioga County For Analytics training for the Vest Phone System.
 - Tracy Francioni is doing well in her Leadership Training classes online.
 - Alex Karpinski completed 911 Center Management Certification in Manchester CT.

9. Comments/Adjournment-

- The ECEN training program and QA program in certified by PEMA. Certs are hanging in the entry way on the right when entering the lobby of the 911 annex.
- KVM switches and Keypads are in and functional. The dispatchers love it.
- Old MC5500 radio consoles have been removed. Sold to Pike County last year.

Next meeting: Thursday December 9th 2021 1000 hours, Sawmill Rd Conference room.