

EAST CENTRAL EMERGENCY NETWORK

EXECUTIVE BOARD MEETING

THURSDAY, Jan 23rd, 2025

10:00 HRS

COLUMBIA COUNTY COMMISSIONER'S CONFERENCE ROOM

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of minutes of the December 12th, 2024 meeting.**
- 3. Reports**
 - a. Call Statistics
 - b. Labor Report
- 4. Old Business**
 - a. CAD Project Update
- 5. Advisory Board Update – no meeting. Next meeting Feb 5th, 3pm, Montour EMA, CAD discussion**
- 6. New Business:**
 - a. Approve a raise for Jason Kaufmann (APCO EMD Instructor) from \$75 per class to \$100 per class.
 - b. Approve the hiring of Matt Yackiel as a trainee at an Hourly rate of \$17.95 per hour.
 - c. Approve MCM Contract for ECEN Northumberland Feasibility Study (Chairman sign)
- 7. GIS**
- 8. Training/Public Education**
- 9. Comments/Adjournment**

Next meeting: Thursday, Feb 27, 2025, 10:00hrs, Montour County EMA, 24 Weisner Lane, Danville.