

# ***EAST CENTRAL EMERGENCY NETWORK***

## ***EXECUTIVE BOARD MEETING***

***Thursday April 25th 2024***

***1000 hours***

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### **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**

