

Monroe County Control Center Board of Directors Meeting

Date: Tuesday, August 31, 2021- Starting Time 12:00PM

Location: Monroe County Public Safety Center
First Floor Meeting Room

-AGENDA-

1. **Meeting Called to Order:** Chairman – Joanne Kochanski
2. **Approval of Minutes:** July 27th, 2021 Minutes
3. **Chairman’s Report:** Special Presentation
4. **COG Liaison Report:**
5. **Public Comment:**
6. **Communications Directors Report:**

6.11	COVID-19 Staff Update and Operational Status	<i>Report</i>
6.12	Hiring/ New Employee Status- Shawn Datesman	<i>Report</i>
6.13	Funding Request to Monroe County Commissioners	<i>Report</i>
6.14	Lehman Township – EMS Response	<i>Report</i>
6.15	Coordination of Fiscal Operations-EMS LLC Presentation	<i>Report</i>
6.16	PEMA Next Generation 9-1-1 Project – Technical Standards Issued	<i>Report</i>
6.17	Fiscal – Hire Thomas Josiah-Accountant for Consultation of Processes & Procedures	<i>Action Item</i>

7. **New Business from the Floor:**
8. **Old Business:**
9. **Approval of Bills Submitted:** August Bills
10. **Executive Session:**
11. **Good of the Order:**
12. **Adjournment - Next Meeting September 28, 2021**