

Monroe County Control Center Board of Directors Meeting

Date: Thursday, December 9, 2021 - Starting Time 5:00PM

Location: Stroudsburg Borough Municipal Building
Second Floor Council Chambers

-AGENDA-

1. **Meeting Called to Order:** Chairman – Joanne Kochanski
2. **Approval of Minutes:** October 2021 Minutes
3. **Chairman’s Report:**
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	Vaccinations and Booster Shot Adverse Reaction Consideration	<i>Action Item</i>
6.13	EMS LLC Fund Management Contract Renewal	<i>Action Item</i>
6.14	Communications Infrastructure Maintenance Service Agreement 2022	<i>Action Item</i>
6.15	Approve 2022 Proposed Budget	<i>Action Item</i>
6.16	Contract with County for Space Ready for Signature	<i>Action Item</i>
6.17	Reallocation of Pension Forfeitures Resolution	<i>Action Item</i>
6.18	Lease Termination – Letter Sent - Neversink	<i>Report</i>
6.19	Hiring/ New Employee Status- Shawn Datesman	<i>Report</i>
6.20	New Dispatch Chairs	<i>Report</i>

7. **New Business from the Floor:** Job Well Done – Matt Pawlikowski
8. **Old Business:**
9. **Approval of Bills Submitted:** October & November Bills
10. **Executive Session:** Personnel Matters

11. **Good of the Order:**

12. **Adjournment** – Next Meeting January 25, 2022