

Monroe County Control Center Board of Directors Meeting

Date: Tuesday, April 26, 2022- Starting Time 12:00 PM

Location: Monroe County Public Safety Center
First Floor Classroom

-AGENDA-

1. **Meeting Called to Order:** Chairman – Joanne Kochanski
2. **Approval of Minutes:** April 5th, 2022 Minutes (March)
3. **Amendments to Agenda:**
4. **Chairman’s Report:**
5. **COG Liaison Report:**
6. **Public Comment:**
7. **Communications Directors Report:**

7.11	Lehman Twp/Middle Smithfield Twp Fire/EMS Changeover	<i>Final Report</i>
7.12	New Employee Status- Shawn Datesman	<i>Report</i>
7.13	Radio Project Update and Other - <i>Status</i>	<i>Report</i>
7.14	EMS A-6 Radio Network Replacement Project	<i>Report/Action Item</i>

8. **New Business from the Floor:**
 - *“DONUTS WITH THE DISPATCHERS” Update*
 - *PEMA 15% FUNDING AND TELEPHONE SYSTEM REFRESH OR REPLACE? Status*
10. **Approval of Bills Submitted:** April 2022
11. **Executive Session:**
12. **Good of the Order:**
13. **Adjournment - Next Meeting: May 31st, 2022**