

Monroe County Control Center Board of Directors Meeting

Date: Tuesday, September 7th, 2022- Starting Time-1200pm (Noon)

Location: Classroom 2, Public Safety Center, Snickersville Pa.

-AGENDA-

1. **Meeting Called to Order:** Chairman – Joanne Kochanski
2. **Approval of Minutes:** July 26th, 2022 Meeting Minutes
3. **Amendments to Agenda:**
4. **Chairman’s Report:**
5. **COG Liaison Report:**
6. **Public Comment:**
7. **Communications Directors Report:**

7.11	EMSLLC Contract Renewal-Fiscal Services	<i>Action Item</i>
7.12	CTL Updated Status Report by CTL and Matt and Angie	<i>Report</i>
7.13	Radio Project Update	<i>Report</i>
7.14	Employee Status-Shawn	<i>Report</i>
7.15	Fatal Fire -Chestnuthill Twp.	<i>Report</i>
7.16	Tobyhanna Twp. Volunteer Fire Dept.	<i>Report</i>
7.17	COVID - Staff	<i>Report</i>
7.18	MMO (2023)-Shawn	<i>Report</i>

8. **New Business from the Floor:**
9. **Approval of Bills Submitted:** August 2022
10. **Executive Session:**
11. **Good of the Order:**
12. **Adjournment - Next Meeting: September 27th, 2022**