

Monroe County Control Center Board of Directors Meeting

Date: Tuesday, April 28, 2026 - Starting Time 12 Noon

**Location: Monroe County Public Safety Center
Stroudsburg, Pa**

-AGENDA-

1. **Meeting Called to Order:**
2. **Approval of Minutes:** March 31, 2026
3. **Amendments/Additions to Agenda:**
4. **Chairman's Report:**
5. **COG Liaison Report:**
6. **Public Comment:**
7. **Communications Directors Report:**

7.10	Resolution for Grant Applications	Action Item
7.11	Insurance Policy Renewal	Action Item
7.12	2025 Audit Update	Report
7.13	Fireman's Association Meeting	Report
7.14	Sheriff Bailiff Initiative	Report
7.15	Shawn Datesman – Personnel Status	Report
7.16	911 Training Coordinator Status	Report
7.17	CTO Program Update	Report
7.18	Determination of Comp Time for Non-Contractual Staff	Report/Action
7.19	Public Education Events Update	Report
7.20	Tobyhanna Township Bureau of Fire	Report

8. **New Business from the Floor:**
9. **Old Business:**
10. **Technical Assistance:**
11. **Approval of Bills Submitted:** April 2026
12. **Executive Session:**
13. **Good of the Order:**
14. **Adjournment:** Next Meeting – May 26, 2026