

**METRO EMERGENCY OPERATIONS CENTER  
EXECUTIVE BOARD**

January 26, 2012

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

November 8, 2011 – special meeting

November 14, 2011

November 29, 2011 – special meeting

**RESOLUTIONS**

**REPORT FROM FINANCE COMMITTEE**

- a. FY 12 F/S YTD
- b. RFP for proposals to finance CAD system
- c. Annual contract for 2012 legislative consulting services, Compensation Strategies, \$10,000, renewal.
- d. Approval of invoices:
  - CAD System**
    - Network switches for new CAD system – Advantage Technology, \$9,550.00 (lowest bidder)
    - Servers storage, tape backup and virtualization software – Dell Marketing LP, \$124,852.31 (lowest bidder)
    - Microsoft Software (state contract) – \$25,392.24 (estimate)
  - 2011 Aerial photos of Kanawha County**
    - Pictometry, \$10,027.00

**DIRECTOR'S REPORT**

1. **CAD implementation Report #1**– Discussion to include, but not be limited to, scheduling of kick-off meeting with New World Systems and work done in preparation for implementation launch.  
Russell Emrick, Deputy Director
2. **NG911 Telephone Equipment** – Discussion to include status of request from Metro 911 to Frontier for upgrades of 911 telephony per Frontier's requirement, and upgrade of Data Center equipment to increase bandwidth capability at 911 Center as foundational step for NG911.  
Russell Emrick, Deputy Director

3. **Yeager Airport emergency landing of 1-12-12** – Discussion to include but not be limited to, problems with notification system during escalation of incident.
4. **Use of Swiftreach in school notifications** – Discussion to include, but not be limited to, status of school notifications.
5. **Call of the Quarter** – Discussion to include, but not be limited to, releasing 911 calls to the public once a quarter.

**PUBLIC COMMENT**

**OLD BUSINESS**

**NEW BUSINESS** – discussion of meeting schedule for Metro 911 boards.

**ANNOUNCEMENTS**

Next meeting scheduled for February 23, 2012