

**METRO EMERGENCY OPERATIONS CENTER
EXECUTIVE BOARD**

July 20, 2011

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

May 18, 2011

RESOLUTIONS

REPORT FROM FINANCE COMMITTEE

- a. FY 11 Revenue Report – Final
- b. Results from Audit Proposal Review Committee
- c. Approval of invoice for three-year maintenance on UPS, \$20,341.92

DIRECTOR'S REPORT

1. **Proposal by President Kent Carper to refinance bonds issued to finance Metro 911 facility** – Discussion to include constraints of current bond covenants and prospects for refinancing bonds after August 1, 2011 to shorten term of payment and save on interest costs.
Samme Gee, Bond Counsel, Jackson Kelly
Rick Atkinson, president pro tempore
Carolyn Karr Charnock, Executive Director
2. **CAD procurement** – Report to include, but not be limited to, time frame until release of RFP, deployment of maps in user agency vehicles without a new CAD, and upcoming decisions to be made by board involving CAD specifications.
Russell Emrick, Deputy Director
Josh Knox, Addressing Coordinator
Adam Cottrell, GIS Coordinator
Rick McElhaney, SOP coordinator
3. **Organizational Chart** – Presentation of 2011 agency organizational chart, pursuant to discussions at Personnel Committee.
Carolyn Karr Charnock, Executive Director
4. **Hiring/Training Update** – Update on new class of hires and revamping of EMD quality assurance, including discussion of buying computer interface between existing CAD and EMD software for ease of use by telecommunicator and improved QA.
Laura Wilson, Operations Director
Denise Clark, Deputy Director
Carolyn Karr Charnock, Executive Director

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Next meeting scheduled for August 17, 2011.