

METRO EMERGENCY OPERATIONS CENTER
BOARD OF DIRECTORS
December 14, 2011

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES
September 21, 2011

RESOLUTIONS

COMMITTEE REPORTS

a. Finance Committee

1. Audit Report
2. October 11 F/S/November 11 Revenue Report
3. Revised 2012 Budget and Cash Flow Analysis
4. Revised Budget and Accounting Manual

DIRECTORS REPORT

a. Executive Board Actions: September - December 2011

b. Project Updates

1. **Presentation of proposed contract for CAD acquisition** – Discussion to include, but not be limited to, results of negotiation and proposed contract for acquisition of CAD for approval.
2. **Emergency Medical Dispatch/Training & Hiring** – Discussion to include, but not be limited to, revamp of QA reports from EMD, as well as progress and completion of recent hires in on-the-job training.
Laura Wilson, Operations Director
3. **Quality Assurance** – quarterly reports on ring time and dispatch time.
Denise Clark, Deputy Director
4. **Alternate PSAP report/generator tests** – Discussion to include, but not be limited to, quarterly activation of Alternate PSAP.
Russell Emrick, Deputy Director
John Pottorff, Deputy Director
5. **KC-911 – Electronic Mass Notification system** – report on activations the

past quarter.
Jim Mangus, Communications Coordinator

TELECOMMUNICATOR REPRESENTATIVE REPORT
Paul Dryden

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Next meeting scheduled for March 21, 2012.