

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**

**Board of Directors**

December 20, 2016

**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

September 27, 2016

**RESOLUTIONS**

**FINANCE COMMITTEE**

- Review of actions in Finance Committee/Executive Board Meeting directly before this meeting
- Presentation of FY17 YTD

*Lindsay White, Finance Coordinator*

**Election of Executive Board Member from Board of Directors**

Discussion related to election of 2017 Executive Board member from the Board of Directors, pursuant to Metro charter

*Jennifer Sayre, President of the Board*

**Executive Director**

Discussion related to renewal of Executive Director effective 1/1/17, per recommendation from Executive Board

*Jennifer Sayre, President of the Board*

**DIRECTOR RUTHERFORD'S REPORT**

*John Rutherford, Executive Director*

**Executive Board Actions Since Last Meeting**

*Joanna Edwards, Payroll Administrator*

## **Project Updates**

### **Technology**

- **Current IT Procurement**
  - Upcoming radio procurement
- **Project Updates**
  - CAD Enterprise Project
  - Law, Fire, and EMS Projects  
*Russell Emrick, Deputy Director*
- **Radio Towers and Equipment**

Discussion and update on radio towers  
*Jim Mangus, Communications Coordinator*

### **Operations**

#### **Training Update**

Discussion related to current training and new hires in the Communications Center  
*Paul Dryden, Training Coordinator*

#### **Ring Time Summary and Call of the Quarter**

Discussion related to ring times in the Center as well as recognition of employee with  
Call of the Quarter

*Rick McElhaney, Deputy Director*

#### **Building**

Discussion related to recent maintenance and repairs around the Center  
*Rick McElhaney, Deputy Director*

## **TELECOMMUNICATOR REPRESENTATION REPORT**

*Captain Derek Johnson, Telecommunicator*

## **OLD BUSINESS**

## **NEW BUSINESS**

## **PUBLIC COMMENT**

## **ANNOUNCEMENTS**

- Conflict of Interest Statements
- Next meetings scheduled for Tuesday, March 28, 2017  
Tuesday, June 27, 2017  
Tuesday, September 26, 2017  
Tuesday, December 12, 2017

## **ADJOURNMENT**