

**METRO EMERGENCY OPERATIONS CENTER
OF KANAWHA COUNTY**
Combined Finance Committee/Executive Board/Board of Directors
June 16, 2015

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

March 24, 2015

RESOLUTIONS

FINANCE COMMITTEE

- Summary of finances YTD
- Approval of workers' compensation quote for FY16
- Approval of FY16 open purchase orders
- Discussion related to GASB 68 – new accounting standard for FY15
- Approval of renewal of intergovernmental agreement between Kanawha County Commission and Metro
- Updated record reproduction fee schedule

DIRECTOR RUTHERFORD'S REPORT

Introduction of New Board Member

Introduction of Sergeant Sampson who is replacing Assistant Chief Sharp, who retired as of the end of May, as the Mayor of the City of Charleston's Designee on the Finance Committee, Executive Board, and Board of Directors.

Executive Board Actions

Project Updates

Technology

- **Current IT Procurement** – Text-to-911 service quote
- **Project Updates**
 - CAD Enterprise Project
 - Police, Fire, and EMS Integrations
Russell Emrick, Deputy Director

- **Radio and Radio Tower**
Update on Metro's radio system including, but not limited to, Motorola support contract and radio tower.
Jim Mangus, Communications Coordinator

Building/Grounds Update

Discussion related to current building/grounds maintenance and recent alternate PSAP testing.

John Pottorff, Deputy Director

Training Update and Ring Time Summary

Discussion related to current training and new hires in the Communications Center as well as ring times in the Center.

Denise Clark, Deputy Director

Rick McElhaney, Assistant Deputy Director

Call/Text-to-911 Call of the Quarter

Recognition of all Metro employees for the exceptional work they do and the great service they provide to the citizens of Kanawha County.

TELECOMMUNICATOR REPRESENTATION REPORT

Captain Paul Dryden, Telecommunicator

OLD BUSINESS

Conflict of Interest Statements

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Next meeting scheduled for Tuesday, *September 15, 2015*.