

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
September 15, 2015

Agenda

Call to Order

Approval of Minutes

Finance Committee/Executive Board – March 24, 2015
Special Executive Board Meeting – August 14, 2015

Confirmation of New Board Member and Appointment of New Board President

Presentation of Monthly Reports

FY 16 F/S YTD

Budget

Update on open PO increase FY15
Requested budget amendment(s)
KC1/OES account approval
FY 15 Audit update
Landline rate increase request update

Flexible Spending Account Update

Discussion related to flexible spending account in place at Metro

Upcoming Procurement

Walker – Generator preventive maintenance and transfer switch

Old Business

Conflict of Interest Statements

New Business

Public Comment

Announcements

Next meeting scheduled for December 8, 2015

Adjournment

**METRO EMERGENCY OPERATIONS CENTER
OF KANAWHA COUNTY**

Board of Directors

September 15, 2015

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

June 16, 2015

RESOLUTIONS

FINANCE COMMITTEE

- Summary of finances YTD
- FY 15 Audit Update
- Landline rate increase request update

DIRECTOR RUTHERFORD'S REPORT

Executive Board Actions

Project Updates

Technology

- **Current IT Procurement**
- **Project Updates**
 - CAD Enterprise Project
 - Police, Fire, and EMS Projects
Russell Emrick, Deputy Director
 - Radio Updates
Jim Mangus, Communications Coordinator

Building/Grounds Update

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

Rick McElhaney, Assistant Deputy Director on behalf of John Pottorff,
Deputy Director

Call/Text of the Quarter

Presentation related to call/text of the quarter.
Rick McElhaney, Assistant Deputy Director

Ring Time Summary

Discussion related to recent ring times in the Center.
Denise Clark, Deputy Director
Rick McElhaney, Assistant Deputy Director

Training Update

Discussion related to current training and new hires in the Communications Center.
Rick McElhaney, Assistant Deputy Director
Paul Dryden, Training Coordinator

TELECOMMUNICATOR REPRESENTATION REPORT

Captain Derek Johnson, Telecommunicator

OLD BUSINESS

Conflict of Interest Statements

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Employee Recognition

Next meeting scheduled for December 8, 2015