

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
June 28, 2016

Agenda

Call to Order

Roll Call

Approval of Minutes

March 22, 2016

Special Meeting May 20, 2016

Presentation of Monthly Reports

FY 16 F/S YTD

Approval of Workers' Compensation Quote for FY17

Presentation of FY17 Open Purchase Order Listing

Accounting Manual Updates

Upcoming Procurement

Text-to-911 FY17 Update

Russell Emrick, Deputy Director

Radio Dispatch Equipment

Alternate PSAP Equipment

Russell Emrick, Deputy Director

Jim Mangus, Communications Coordinator

Legislative Actions

Discussion related to any relevant legislation related to Metro.

John Rutherford, Executive Director

Old Business

New Business

Public Comment

Announcements

Next meeting scheduled for Tuesday, September 27, 2016.

Adjournment

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors
June 28, 2016

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES

March 22, 2016

RESOLUTIONS

FINANCE COMMITTEE

- Review of actions in Finance Committee/Executive Board Meeting directly before this meeting
- Presentation of FY16 YTD
Lindsay White, Finance Coordinator

DIRECTOR RUTHERFORD'S REPORT

Executive Board Actions

Project Updates

Technology

- **Current IT Procurement**
 - Upcoming radio procurement
- **Project Updates**
 - CAD Enterprise Project
 - Police, Fire, and EMS Integrations
 - WebEOC Software
 - GIS Records Fees Update
- **Radio Towers and Equipment**

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

- **Alternate PSAP**
Discussion related to Metro's alternate PSAP.
Rick McElhaney, Deputy Director

Training Update

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

Ring Time Summary and Recognition of Employee Recognized with Call of the Quarter

Discussion related to ring times in the Center as well as presentation of Call of the Quarter.
Rick McElhaney, Deputy Director

TELECOMMUNICATOR REPRESENTATION REPORT

Captain Derek Johnson, Telecommunicator

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

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