

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**

**Board of Directors**

March 28, 2017

**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

December 20, 2016

**RESOLUTIONS**

**FINANCE COMMITTEE**

- Review of actions in Finance Committee/Executive Board Meeting directly before this meeting
- Presentation of FY17 YTD and FY18 Budget/Three-Year Cash Flow Projection
- Appointment of Audit Selection Committee FY17-FY19  
*Lindsay White, Finance Coordinator*

**DIRECTOR RUTHERFORD'S REPORT**

*John Rutherford, Executive Director*

**Executive Board Actions Since Last Meeting**

*Joanna Edwards, Payroll Administrator*

**Project Updates**

**Technology**

- **Current IT 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
  - Upcoming radio procurement  
*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*

**Telecommunicator of the Year**

Recognition of employee named Telecommunicator of the Year

*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, June 27, 2017  
Tuesday, September 26, 2017  
Tuesday, December 12, 2017  
Tuesday, March 27, 2018

**ADJOURNMENT**