

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors
June 27, 2017
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES

March 28, 2017

RESOLUTIONS

FINANCE COMMITTEE

- Review of actions in Finance Committee/Executive Board Meeting directly before this meeting
- Presentation of FY17 YTD
Lindsay White, Finance Coordinator
- Appointment of Board of Directors member to Finance Committee
Jennifer Herrald, President of the Board
- Appointment of Board of Directors members to Personnel Committee
Jennifer Herrald, President of the Board
Rick McElhaney, Deputy Director

DIRECTOR RUTHERFORD'S REPORT

John Rutherford, Executive Director

- Dispatch Reorganization and Employee Cost of Living Increase
John Rutherford, Executive Director
Rick McElhaney, Deputy 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

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

- Next meetings scheduled for Tuesday, September 26, 2017
Tuesday, December 12, 2017
Tuesday, March 27, 2018
Tuesday, June 26, 2018

ADJOURNMENT