

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Executive Board

June 27, 2017 – 11:30 am

Agenda

Call to Order

Roll Call

Approval of Minutes

March 28, 2017

Recommendations and Updates from Finance Committee

- Update from presentation by WV Board of Treasury Investment Representatives
- Approval of Open Purchase Orders for FY18
- Update on Workers' Compensation FY18
- Approval of Audit Contract for FYs 17-19
Lindsay White, Finance Coordinator
- Approval of County Vehicle
John Rutherford, Executive Director
- Update on Dispatch Reorganization and Employee Cost of Living Increase
John Rutherford, Executive Director
Rick McElhaney, Deputy Director
- Approval of TextTY Quote
Russell Emrick, Deputy Director
- Update on Radio Procurement
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 meetings scheduled for Tuesday, September 26, 2017

Tuesday, December 12, 2017

Tuesday, March 27, 2018

Tuesday, June 26, 2018

Adjournment