

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Board of Directors

October 3, 2017 – 12:00 pm

Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

June 27, 2017

Resolutions

Finance Committee

Review of actions in Finance Committee/Executive Board meetings directly before this meeting

Lindsay White, Finance Coordinator

Director Rutherford's Report

John Rutherford, Executive Director

Executive Board Actions Since Last Meeting

Joanna Edwards, Payroll Administrator

Department Updates

Technology

- Current IT Procurement
- Project Updates
 - CAD Enterprise Project
 - Demo of New System
 - 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, December 12, 2017
Tuesday, March 27, 2018
Tuesday, June 26, 2018
Tuesday, September 25, 2018

Adjournment