

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Board of Directors

December 12, 2017 – 12:00 pm

Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

October 3, 2017

Resolutions

Unclaimed property resolution – Resolution giving the Executive Director authority to claim any current and future unclaimed property on Metro's behalf

Finance Committee

Review of actions in Finance Committee/Executive Board meeting directly before this meeting
Lindsay White, Finance Coordinator

Election of Executive Board Member from Board of Directors

Discussion related to election of 2018 Executive Board member from the Board of Directors, pursuant to Metro charter

Jennifer Herral, President of the Board

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
 - 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 Incident of the Quarter
Discussion related to ring times in the Center, as well as recognition of employee with Incident 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

Conflict of Interest Statements

Next meetings scheduled for Tuesday, March 27, 2018

June 26, 2018

September 25, 2018

December 11, 2018

Adjournment