

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**  
**Board of Directors**  
March 27, 2018 – 12:00 pm  
**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call**

**Approval of Minutes**  
December 12, 2017

**Resolutions**

**Finance Committee**

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

**Director Rutherford's Report**

Alternate PSAP  
*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*
- Dispatch Phone Upgrade  
*Russell Emrick, Deputy Director*  
*Jim Mangus, Communications Coordinator*
  
- Radio Towers and Equipment
  - Metro tower repairs
  - Upcoming radio procurement*Jim Mangus, Communications Coordinator*

Operations

- Training Update  
Discussion related to current training in the Communications Center  
*Rick McElhaney, Deputy Director*  
*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*
- Telecommunicator of the Year  
Recognition of employee named Telecommunicator of the Year  
*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 26, 2018

Tuesday, September 25, 2018

Tuesday, December 11, 2018

Tuesday, March 26, 2019

**Adjournment**