

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Board of Directors

May 1, 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
 - Tyler Technologies Excellence Award Winner
 - 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