

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Finance Committee/Executive Board

May 1, 2018 – 11:00 am

Agenda

Call to Order

Roll Call

Approval of Minutes

December 12, 2017

Finance Update

FY18 F/S YTD

Open Purchase Order and Budget Amendments

Lindsay White, Finance Coordinator

First Meeting of the Calendar Year Duties

Discussion related to the First Meeting of the Calendar Year Duties per the Metro Charter

- Election of President of the Board for 2018
- Appointment of Finance Committee Chair
- Appointment of Personnel Committee Chair
- Establishment of time and place of 2018 meetings

Premium Assisted Supplement

Discussion related to \$500 premium-assisted supplement for full-time employees

John Rutherford, Executive Director

Presentation of FY19 Budget and Three-Year Cash Flow Projection

Lindsay White, Finance Coordinator

Approval of Purchases

- UPS Batteries
Russell Emrick, Deputy Director
- Radio Tower Repairs
- Radio Project Phase 1 Antenna Mounting Labor
Jim Mangus, Communications Coordinator
- Insurance Deductible
John Rutherford, Executive Director

Upcoming Procurement

IT Procurement

Russell Emrick, Deputy Director

Radio Procurement

- Radio Project Phase 2
- Dispatch Radio Console Equipment Purchase
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, June 26, 2018
Tuesday, September 25, 2018
Tuesday, December 11, 2018
Tuesday, March 26, 2019

Adjournment