

Board of Directors
December 12, 2017

**Metro Emergency Operations Center
Board of Directors
December 12, 2017
Minutes**

Present: David Armstrong
Keith Vititoe, for the Honorable Kent Carper
Derek Johnson
Brenda Isaac
Lieutenant Randy Sampson, for Mayor Danny Jones
Wayne Harmon, for Joe Lynch
Becky Oakley
CW Sigman
Chuck Boggs
Sergeant James Findley, WVSP Representative
Jacque Gumm

Staff: John Rutherford
Lindsay White
Russell Emrick
Erin Shepherd
Rick McElhaney
Joanna Edwards
Paul Dryden
Eric Jarrett
Amber Jarrett
Luke Taylor
Betsy Meadows

Guests: Sergeant Eric Flowers, Kanawha County Sheriff's Department

John Rutherford called the meeting to order at 12:02 p.m., roll call was noted.

Pledge of Allegiance

Moment of Silence

Motion was made to approve the minutes from October 3, 2017.

Motion: Armstrong

Second: Isaac

The motion carried unanimously.

Incident of the Quarter

John Rutherford went straight to the Incident of the Quarter agenda item, due to the attendance of Sgt. Flowers, who had worked overnight prior to this meeting. Rick McElhaney stated that Metro was switching from Call of the Quarter to an Incident of the