

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Board of Directors

June 26, 2018 – 12:00 pm

Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

May 1, 2018

Resolutions

Finance Committee

Review of actions in Finance Committee/Executive Board meeting directly before this meeting
Presentation of FY18 YTD

Lindsay White, Finance Coordinator

Director Rutherford's Report

Alternate PSAP
Shawnee Sports Complex Security Project
Sale of Metro Vehicles

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
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 Update

- UPS Battery Replacement
- Transformer Replacement
- Alternate Generator Cable Hookup
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, September 25, 2018
Tuesday, December 11, 2018
Tuesday, March 26, 2019
Tuesday, June 25, 2019

Adjournment