

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Board of Directors

September 25, 2018 – 12:00 pm

Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

June 26, 2018

Resolutions

Finance Committee

Review of Actions in Previous Finance Committee/Executive Board Meeting

Grant Gunnoe, Finance Committee Chair

Lindsay White, Finance Coordinator

Director Rutherford's Report

Alternate PSAP

Shawnee Sports Complex Security Project

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
 - Other Upcoming radio procurement

Jim Mangus, Communications Coordinator

Operations

- Training Update
Discussion related to current training in the Communications Center
Paul Dryden, Training Coordinator

Building Update

- Server Room Conduit Leak
Rick McElhaney, Deputy Director

Telecommunicator Representation Report

Captain Derek Johnson, Telecommunicator

Ring Time Summary and Employee Recognition

Discussion related to ring times in the Center, as well as presentation of Employee Recognition

Rick McElhaney, Deputy Director

Old Business

New Business

Public Comment

Announcements

Officer Oaths and Conflict of Interest Statements

Next meetings scheduled for Tuesday, December 11, 2018

Tuesday, March 26, 2019

Tuesday, June 25, 2019

Tuesday, September 24, 2019

Adjournment