

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**

**Board of Directors**

December 11, 2018 – 12:00 pm

**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call**

**Approval of Minutes**

September 25, 2018

**Resolutions**

**Finance Committee**

Review of Actions in Previous Finance Committee/Executive Board Meeting

*Grant Gunnoe, Finance Committee Chair*

*Lindsay White, Finance Coordinator*

**Election of Executive Board Member from Board of Directors**

Discussion related to election of 2019 Executive Board member from the Board of Directors, pursuant to Metro charter

*Jennifer Herral, President of the Board*

**Director Rutherford's Report**

Alternate PSAP

Shawnee Sports Complex Security Project

Metro Visitors

*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  
*Derek Johnson, Training Coordinator*
- Ring time summary  
*Rick McElhaney, Deputy Director*

#### **Incident of the Quarter**

Presentation of Incident of the Quarter  
*Rick McElhaney, Deputy Director*

#### **Building Update**

- Server Room Conduit Leak  
*Rick McElhaney, Deputy Director*

#### **Telecommunicator Representation Report**

*Derek Johnson, Training Coordinator*

#### **Old Business**

#### **New Business**

#### **Public Comment**

#### **Announcements**

Next meetings scheduled for Tuesday, March 26, 2019  
 Tuesday, June 25, 2019  
 Tuesday, September 24, 2019  
 Tuesday, December 10, 2019

#### **Adjournment**