

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors**

March 26, 2019 – 12:00 pm

Agenda

Note: Offsite Meeting at Kanawha County Courthouse

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

December 11, 2018

Resolutions

Finance Committee

Review of Actions in Previous Finance Committee/Executive Board Meeting
Presentation and Approval of FY20 Budget/Three-Year Cash Flow Projection

Grant Gunnoe, Finance Committee Chair

Lindsay White, Finance Coordinator

Director Rutherford's Report

John Rutherford, Executive Director

Department Updates

Technology

- Project Updates
 - KCPS Computer Network
 - Law, Fire, and EMS Projects
 - Network Upgrades

Russell Emrick, Deputy Director
- Dispatch Phone Upgrade

Russell Emrick, Deputy Director
Jim Mangus, Communications Coordinator
- Radio Towers and Equipment
 - Metro tower repairs

Jim Mangus, Communications Coordinator

Operations

- Training Update

Derek Johnson, Training Coordinator
- Ring time summary

Rick McElhaney, Deputy Director

Incident of the Quarter and Public Safety Telecommunicator of the Year and Dispatch Supervisor of the Year

Presentation of Incident of the Quarter
Announcement of Public Safety Telecommunicator of the Year
Announcement of Dispatch Supervisor of the Year
Rick McElhane, Deputy Director

Executive Board Actions Since Last Meeting

Joanna Edwards, Payroll Administrator

Telecommunicator Representation Report

Derek Johnson, Training Coordinator

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, June 25, 2019
Tuesday, September 24, 2019
Tuesday, December 10, 2019
Tuesday, March 24, 2020

Adjournment