

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors
June 25, 2019 – 12:00 pm
Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

March 26, 2019

Finance Committee

Review of Actions in Finance Committee/Executive Board Meeting directly before this meeting
Presentation of FY19 YTD

Grant Gunnoe, Finance Committee Chair
Lindsay White, Finance Coordinator

Director Rutherford's Report

Alternate PSAP
CPD Extra dispatcher, previously discussed
KCSO Meetings
WVSP Detail
Radio Towers

John Rutherford, Executive Director

Department Updates

Technology

- Current IT Procurement
Kirk Ballard, System Administrator
- Project Updates
 - KCPS Computer Network Upgrade
 - Law, Fire, and EMS Projects
Josh Knox, Addressing Coordinator
- Radio Towers and Equipment
 - Metro Tower Repair Update
Jim Mangus, Communications Coordinator

Operations

- 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

- Training Update
Discussion related to current training in the Communications Center
Derek Johnson, Training Coordinator

Building Updates

Conduit Repair, previously discussed
Rick McElhaney, Deputy Director

Telecommunicator Representation Report

Derek Johnson, Training Coordinator

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, September 24, 2019
Tuesday, December 10, 2019
Tuesday, March 24, 2020
Tuesday, June 23, 2020

Adjournment