

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors
September 24, 2019 – 12:00 pm
Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

June 25, 2019

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

John Rutherford, Executive Director

Department Updates

Technology

- Current IT Procurement
- Project Updates
 - CAD Enterprise
 - Law, Fire, and EMS Projects

Josh Knox, CAD/Addressing Coordinator

- Radio Towers and Equipment
 - Metro tower repairs
 - Other Upcoming radio procurement

Jim Mangus, Communications Coordinator

Operations

- Ring Time Summary
Discussion Related to ring times in the Center
- Incident of the Quarter
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 Update

- DSO Water Line Repair Update
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, December 10, 2019

Tuesday, March 24, 2020

Tuesday, June 23, 2020

Tuesday, September 22, 2020

Adjournment