

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors
December 10, 2019 – 12:30 pm
Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

September 24, 2019

Director Rutherford's Report

Radio Towers

Monthly Siren Test

Legislative Updates

John Rutherford, Executive Director

Special Recognition and Announcement

Rick McElhaney, Deputy Director

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 2020 Executive Board member from the Board of Directors, pursuant to Metro charter

Jennifer Herral, President of the Board

Department Updates

Technology

- Current IT Purchasing
- Project Updates
 - CAD Enterprise – 2020 Upgrade
 - Fire and EMS Mobile – KCEAA Addition
 - Kanawha County Public Safety Network

Russell Emrick, Deputy Director

- Radio Grant Update

Jim Mangus, Communications Coordinator

Operations

- Ring time summary
Discussion related to ring times in the Communications Center
- Incident of the Quarter
Recognition of employee with Incident of the Quarter
Rick McElhaney, Deputy Director

Training

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

Building Update

UPS System

Russell Emrick, Deputy Director

Telecommunicator Representation Report

Captain Luke Taylor, Telecommunicator

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, March 24, 2020
Tuesday, June 23, 2020
Tuesday, September 22, 2020
Tuesday, December 8, 2020

Adjournment