

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors

June 23, 2020 – 12:00 pm

Agenda

Conducted via conference call

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

December 10, 2019

Finance Committee

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

Lindsay White, Finance Coordinator

Executive Board actions since last meeting

Joanna Edwards, Payroll Administrator

Presentation of FY21 Budget and Three-Year Cash Flow Projection

Review of and discussion related to the presented FY21 budget and three-year cash flow projection, per recommendation from Executive Board

Lindsay White, Finance Coordinator

Director Rutherford's Report

COVID-19

First Responder and Retirement Bills

PEIA

Radio Project/Towers

Recent Events

Previously-Approved Generator, UPS, and Transfer Switch Purchase

John Rutherford, Executive Director

Rick McElhaney, Deputy Director

Department Updates

Technology Project Update

KCPS CAD, Mobile, Records Upgrade (June 29th)

Josh Knox, Addressing Coordinator

Mike Fannin, CAD Administrator

Patrick Corley, GIS Administrator

Telecommunicator Representation Report

Captain Luke Taylor, D Shift Captain

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, September 22, 2020

Tuesday, December 8, 2020

Tuesday, March 23, 2021

Tuesday, June 22, 2021

Adjournment