

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

June 22, 2021 – 12:00 pm

**Agenda**

*Conducted via conference call*

**Call to Order**

**Moment of Silence**

**Roll Call**

**Approval of Minutes**

March 23, 2021

**Finance Committee**

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

*Chuck Boggs, Finance Committee Chair*

*Lindsay White, Finance Coordinator*

Executive Board Actions since Last Meeting

*Joanna Edwards, Payroll Administrator*

**Director Rutherford's Report**

Transfer of Telex Equipment to KCEAA

Frontier Complaints Update

Radio/Recorder Project

COVID Update

American Rescue Plan – Fiber

*John Rutherford, Executive Director*

*Russell Emrick, Deputy Director*

*Rick McElhaney, Deputy Director*

*Josh Knox, Technology Coordinator*

*David O'Brien, Communications Network Coordinator*

**Department Updates**

Technology Update

*Russell Emrick, Deputy Director*

*Josh Knox, Technology Coordinator*

Training Update

*Derek Johnson, Training Coordinator*

**Telecommunicator Representation Report**

*Captain Luke Taylor, D Shift Captain*

**Old Business**

**New Business**

**Public Comment**

**Announcements**

Next meetings scheduled for Tuesday, September 28, 2021  
Tuesday, December 14, 2021  
Tuesday, March 22, 2022  
Tuesday, June 28, 2022

**Adjournment**