

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**  
**Board of Directors**  
September 22, 2021 – 12:00 pm  
**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call**

**Approval of Minutes**

June 22, 2021

**Finance Committee**

Review of Actions in Previous Finance Committee/Executive Board Meeting

*Chuck Boggs, Finance Committee Chair*

*Lindsay White, Finance Coordinator*

Executive Board actions since last meeting

*Joanna Edwards, Payroll Administrator*

**Director Rutherford's Report**

*John Rutherford, Executive Director*

**Department Updates**

Technology

- Upcoming System Updates / KCPS (CAD, Mobile, Records)
- Upcoming Procurements

*Russell Emrick, Deputy Director*

*Josh Knox, Technology Coordinator*

Operations

- Ring Time Summary  
Discussion related to ring times in the Center

*Rick McElhaney, Deputy Director*

Training

Discussion related to current training in the Communications Center

*Derek Johnson, Training Coordinator*

**Telecommunicator Representation Report**

*Captain Luke Taylor, D Shift Captain*

**Old Business**

**New Business**

**Public Comment**

**Announcements**

Conflict of Interest Statements

Next meetings scheduled for

Tuesday, December 14, 2021

Tuesday, March 22, 2022

Tuesday, June 28, 2022

Tuesday, September 27, 2022

**Adjournment**