

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

December 14, 2021 – 12:00 pm

**Agenda**

*Conducted via conference call*

**Call to Order**

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call**

**Approval of Minutes**

September 22, 2021

**Finance Committee**

Review of Actions in Previous Finance Committee/Executive Board Meeting

*Chuck Boggs, Finance Committee Chair*

*Lindsay White, Finance Coordinator*

**Election of Executive Board Member from Board of Directors**

Discussion related to election of 2022 Executive Board member from the Board of Directors, pursuant to Metro charter.

*Jennifer Herral, President of the Board*

**Director Rutherford's Report**

- Payoff of Metro bonds used to finance the Metro 911 building.
- Retirement Bill

*John Rutherford, Executive Director*

**Discussion regarding consideration of raises for Metro employees to include but not limited to a one-time salary enhancement and/or a general compensation for Metro employees and, if approved, related budget amendment.**

*Jennifer Herral, Board President*

*John Rutherford, Executive Director*

**Department Updates**

Technology

- Upcoming System Update – KCPS (CAD, Mobile, Records)
- Upcoming Purchases

*Russell Emrick, Deputy Director*

*Josh Knox, Technology Coordinator*

Operations

- Operational Dispatch Update
- 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, March 22, 2022

Tuesday, June 28, 2022

Tuesday, September 27, 2022

Tuesday, December 13, 2022

**Adjournment**