

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Board of Directors

April 26, 2022 – 12:00 pm

Agenda

Conducted via conference call

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

December 14, 2021

Finance Committee

Review of Actions in Previous Finance Committee/Executive Board Meeting
Presentation and Approval of FY23 Budget/Three-Year Cash Flow Projection

Chuck Boggs, Finance Committee Chair

Lindsay White, Finance Coordinator

Director Rutherford's Report

John Rutherford, Executive Director

Department Updates

Technology

Russell Emrick, Deputy Director

Operations

- Training Update
- Ring time summary

Rick McElhaney, Deputy Director

Telecommunicator Representation Report

Captain Luke Taylor, D Shift Captain

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, June 28, 2022

Tuesday, September 27, 2022

Tuesday, December 13, 2022

Tuesday, March 28, 2023

Adjournment