

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors

June 28, 2022 – 12:00 pm

Agenda

Conducted on site and via conference call

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

April 26, 2022

Resolution

Adoption of Enhanced 911 Public Safety Telecommunicator Retirement

John Rutherford, Executive Director

Finance Committee

Review of Actions in Previous Finance Committee/Executive Board Meeting

Chuck Boggs, Finance Committee Chair

Lindsay White, Finance Coordinator

Director Rutherford's Report / Legislative Actions

- New Employees
- Special Executive Board Actions Since Last Meeting – Updated Grooming Policy
- Siren Update – Weather

John Rutherford, Executive Director

- Active Shooter Large Scale Emergency

Rick McElhaney, Deputy Director – Operations

John Rutherford, Executive Director

Department Updates

Technology

- Project Updates

Josh Knox, Technology Coordinator

Russell Emrick, Deputy Director – Technology

Operations

- Ring Time Summary
- Incidents of the Quarter

Rick McElhaney, Deputy Director

- 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 27, 2022

Tuesday, December 13, 2022

Tuesday, March 28, 2023

Tuesday, June 27, 2023

Adjournment