

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
September 27, 2022 – 11:30 am
Agenda

Call to Order

Roll Call

Approval of Minutes

June 28, 2022 minutes approved via email

Discussion regarding amendment to Executive Director's Contract

Jennifer Herrald, Board President

Finance Update

FY22 presented to auditors

Open Purchase Order/Budget Amendment Requests/Ratification Requests/Updates

- Ratification of INdigital, text to 911 service renewal of \$16,500
- Amendment for emergency purchase for repairs to Malden Tower

Lindsay White, Finance Coordinator

Metro 911 Employee Association Update

Trevor Smith, Lieutenant / Treasurer for Association

Upcoming Purchases

Discussion related to upcoming purchases and related requests for approval/budget amendment when necessary.

- ESI Replacement of Backup Radios in Dispatch
John Rutherford, Executive Director

- SHI Microsoft Licensing
Russell Emrick, Deputy Director – Technology

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, December 13, 2022

Tuesday, March 28, 2023

Tuesday, June 27, 2023

Tuesday, September 26, 2023

Adjournment