

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

December 13, 2022 – 12:00 pm

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

September 27, 2022

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 2023 Executive Board member from the Board of Directors, pursuant to Metro charter.

Jennifer Herral, President of the Board

Director Rutherford's Report / Legislative Actions

John Rutherford, Executive Director

Department Updates

Technology

- Project Updates

Josh Knox, Technology Coordinator

- NG911 Update

Russell Emrick, Deputy Director – Technology

Operations

- Incident of the Quarter
- Ring Time Summary

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

Next meetings scheduled for Tuesday, March 28, 2023
Tuesday, June 27, 2023
Tuesday, September 26, 2023
Tuesday, December 12, 2023

Adjournment