

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors
March 28, 2023 – 12:00 pm
Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

December 13, 2022

Finance Committee

Review of Actions in Previous Finance Committee and Executive Board Meetings
Presentation and Approval of FY24 Budget/Three Year Cash Flow Projection, per recommendation from Executive Board

Chuck Boggs, Finance Committee Chair
Lindsay White, Finance Coordinator

Director Rutherford's Report

John Rutherford, Executive Director

Legislative Actions

John Rutherford, Executive Director

Department Updates

Technology

- Upcoming Purchases
- Project Updates
- NG911 Report

Russell Emrick, Deputy Director

Operations

- Supervisor of the Year & Public Safety Telecommunicator of the Year
- 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, B Shift Captain

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for

Tuesday, June 27, 2023

Tuesday, September 26, 2023

Tuesday, December 12, 2023

Tuesday, March 26, 2024

Adjournment

CANCELED