

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**

**Board of Directors**

April 11, 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*

*Haleigh Moses, Finance Administrator*

**Director Rutherford's Report**

*John Rutherford, Executive Director*

**Department Updates**

Technology

- Upcoming Purchases
- Project Updates
- NG911 Report

*Russell Emrick, Deputy Director*

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, 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**