

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors
September 26, 2023 – 12:00
Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

June 28, 2023

Finance Committee

Review of Actions in Previous Finance Committee and Executive Board Meetings

Chuck Boggs, Finance Committee Chair

Haleigh Moses, Finance Administrator

Board Member Conflict of Interest Statements

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

- Upcoming Purchases
- Incident of the Quarter
- Ring Time Summary

Rick McElhaney, Deputy Director

Training

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, December 12, 2023

Tuesday, March 26, 2024

Tuesday, June 25, 2024

Tuesday, September 24, 2024

Adjournment