

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

December 12, 2023 – 12:00 pm  
Agenda

**Call to Order**

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call**

**Approval of Minutes**

September 26, 2023

**Finance Committee**

Review of Actions in Previous Finance Committee/Executive Board Meeting  
*Chuck Boggs, Finance Committee Chair*  
*Haleigh Moses, Finance Administrator*

**Election of Executive Board Member from Board of Directors**

Discussion related to election of 2024 Executive Board member from the Board of Directors, pursuant to Metro charter.

*Jennifer Herral, President of the Board*

**Director Rutherford's Report / Legislative Actions**

Frontier Outage update

*John Rutherford, Executive Director*

**Department Updates**

Technology

- Project Updates
- NG911 Update

*Josh Knox, Technology Coordinator*

*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 26, 2024  
Tuesday, June 25, 2024  
Tuesday, September 24, 2024  
Tuesday, December 10, 2024

**Adjournment**

