

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY

Board of Directors

April 02, 2024 – 12:00 pm

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

December 12, 2023

Finance Committee

Review of Actions in Previous Finance Committee/Executive Board Meeting

Presentation and Approval of FY25 Budget and Three-Year Cash Flow Projection, per recommendation from Executive Board

Chuck Boggs, Finance Committee Chair

Lindsay White, Finance Administrator

Director Updates/ Legislative Actions

Passage of 911 Retirement SB 439

John Rutherford, Executive Director

Department Updates

Technology

- Upcoming Purchases
- Project Updates
- NG911 Update

Russell Emrick, Deputy Director – Technology

Josh Knox, Technology Coordinator

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, D Shift Captain

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, June 25, 2024

Tuesday, September 24, 2024

Tuesday, December 10, 2024

Tuesday, March 25, 2025

Adjournment