METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
March 31, 2025 – 11:00 am

Call to Order

Roll Call

Approval of Minutes
December 10, 2024

Metro's Banking Services
Presentation by City National Bank, bank proposed for switching Metro's banking services, potentially excluding credit card services – per bid response received
Jeff Bishop, VP Cash Management – City National Bank
Kenya Perry, Assistant VP & Branch Manager – City National Bank

First Meeting of the Calendar Year Duties
Discussion related to the First Meeting of the Calendar Year Duties per the Metro Charter.
- Election of President of the Board for 2025, if the President of the Kanawha County Commission does not elect to serve, per the Metro 911 Charter
- Establishment of time and place for 2025 meetings
- President of the Board's Appointments for 2025
    - Personnel Committee Chairperson
    - Finance Committee Chairperson, who will also serve as Vice President of the Executive Board and Vice President of the Board of Directors, per the Metro 911 Charter

Finance Update
- FY25 YTD
- Approval of FY25 Amendments to Open Purchase Orders/Budget and any ratification requests
    - Ratification of emergency purchase order of $253,320.00 to AllState Tower
- Tower Fund Update
- Approval of FY26 Budget and Three-Year Cash Flow Projection
  Per the Metro charter, the Executive Board will "approve annual budget within 60 days of the start of the new budget year, then submit to the Board of Directors for final approval."
- United Bank Resolution to update signers on the United Bank credit card
  Lindsay White, Finance Coordinator

PEIA Health Insurance
Discussion and approval of plan(s) that Metro will subsidize for the upcoming fiscal year
Michael Rutherford, Executive Director
Lindsay White, Finance Coordinator

Upcoming Purchases
Discussion related to upcoming purchases and related requests for approval/budget amendment when necessary
- Motorola VESTA and Frontier Support Renewal
- VMware Licensing for KCPS network
- VMware Licensing for Metro network
- Rave Mobile Safety Reverse 911 Services
- Any additional upcoming purchases
  Russell Emrick, Deputy Director – Technology
  Josh Knox, Technology Coordinator
- Server Room Cooling
  Rick McElhaney, Deputy Director – Operations

Director Updates

Michael Rutherford, Executive Director

Old Business
New Business
Public Comment
Announcements

Next meetings scheduled for Tuesday, June 24, 2025
Tuesday, September 23, 2025
Tuesday, December 09, 2025
Tuesday, March 24, 2026

Adjournment