METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors
December 9, 2025 – 12:00 pm
Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes
October 9, 2025

Finance Committee
Review of Actions in Previous Finance Committee/Executive Board Meeting
Chuck Boggs, Finance Committee Chair/VP Board of Directors
Lindsay White, Deputy Director – Finance & Administration

Election of Executive Board Member from Board of Directors
Discussion related to election of 2025 Executive Board member from the Board of Directors, pursuant to Metro charter

Director Rutherford's Report/Legislative Actions
Mike Rutherford, Executive Director

Department Updates
Technology
- Upcoming Purchases
- Project Updates

Josh Knox, Technology Coordinator
- NG911 Update

Russell Emrick, Deputy Director – Technology

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

Rick McElhaney, Deputy Director – Operations

Training
Stanley Peters, Training Administrator

Telecommunicator Representation Report
Captain Luke Taylor, D Shift Captain

Old Business

Conflict of Interest Statements

New Business

Public Comment

Announcements

Next meetings scheduled for Tuesday, March 31, 2026
Tuesday, June 23, 2026
Tuesday, September 22, 2026
Tuesday, December 08, 2026

Adjournment