BERKELEY COUNTY FIRE SERVICE BOARD, INC  
400 WEST STEPHEN STREET, STE 101  
MARTINSBURG, WV 25401  
AGENDA  

December 12, 2019  
6:30 PM  
DUNN BUILDING, 2ND FLOOR, STE 205  

1) Opening Prayer and Pledge of Allegiance  
2) Call To Order  
3) Approval of Agenda-Discussion/Action  
4) Approval of Minutes for Nov 14, 2019  
5) Items from the Public and Good of the Order  
6) Approval of Financial Reports-Discussion/Action  
   a) Cash Balance Summary  
   b) Fee Collections  
   c) Check Detail  
   d) Fund Balance Sheet  
   e) Cash Transaction Summary  
7) Chiefs Reports:  
   Maintenance, Financial Obligations & Line Item Transfers-Discussion/Action  
   • Fire Association  
   • Company 20 South Berkeley VFD-Chief Rick Petry  
   • Company 30 Hedgesville VFD-Chief Mike Nichols  
   • Company 40 Bedington VFD-Chief Dave Brining  
   • Company 50 Back Creek Valley VFD-Chief Thomas Puffenburger  
   • Company 60 Baker Heights VFD-Chief Marty Roberts  
   • Berkeley County Fire-Eddie Gochenour  
8) Consideration of and Action on Resolution Approving Loan for New Firehouse-Discussion/Action  
9) MOU’s Berkeley County Volunteer Fire Departments-Discussion/Action  
10) Baker Heights Fire Department MOU Addendum -Discussion/Action  
11) South Berkeley Computer Program-Discussion/Action  
12) Chairman’s Report-Discussion/Action  
13) Executive Session- Real Estate and Legal Matters  
14) Executive Session Results-Discussion/Action  
15) Adjournment  

The Berkeley County Fire Board reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Board.