

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

Jan 9, 2025
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 Dec 12, 2024
- 5) Items from the Public and Good of the Order
- 6) Brown Rd: Asbestos Abatement-Discussion/Action
- 7) Approval of Financial Reports-Discussion/Action
 - a) Cash Balance Summary
 - b) Fee Collections
 - c) Check Detail
- 8) Line Item Transfers-Discussion/Action
- 9) Chiefs Reports
Maintenance, Financial Obligations-Discussion/Action
 - Fire Association-Pres Jesse Ruppenthal, Vice Pres Brian Dehaven – Discussion/Action
 - Company 20 South Berkeley VFD-Chief Matthew Grimley
 - Company 30 Hedgesville VFD-Chief Jason Collis
 - Company 40 Bedington VFD-Chief Tom Newcomb
 - Company 50 Back Creek Valley VFD-Chief Brian Dehaven
 - Company 60 Baker Heights VFD-Chief Timothy Potts
 - Berkeley County Fire-BC Fire Chief Martin Roberts
- 10) Chairman's Report-Discussion/Action
- 11) Possible Executive Session for Real Estate, Legal Matters, Personnel, Contracts and Leases
- 12) 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.