

AGENDA

**BERKELEY COUNTY EMERGENCY
AMBULANCE AUTHORITY
Thursday January 23rd, 2025
At 5:00 P.M.**

**Berkeley County Commission Chambers
400 W. Stephen Street Suite 205
Martinsburg, WV 25401**

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| 5:00 P.M. | CALL TO ORDER
APPROVAL OF AGENDA

APPROVAL OF MINUTES
- December 4th, 2024 |
| 5:03 P.M. | PUBLIC COMMENTS: |
| 5:05 P.M. | EMPLOYEE COMMENTS: |
| 5:05 P.M. | REPORTS: <ul style="list-style-type: none">- President- EMS Director<ul style="list-style-type: none">- Financials- Field Chiefs Status Report<ul style="list-style-type: none">- Monthly Updates from various operational areas- H/R Update on Initial Annual Evaluation |

- 5:25 P.M. PUBLIC SAFETY PARTNERS:
- Sheriff's / Fire Departments – Various
- 5:26 P.M. COMMITTEES:
- Finance Committee—David Irvin
- Equipment Committee – Mike McGinnis
- Ad Hoc Committee – Mike McGinnis
- Mental & Physical Wellness – Tammy McDaniel
- Facilities Committee – Jim Marshall
- Strategic Planning Committee—David Irvin
- 5:30 P.M. BUSINESS:
- Special Refund / Exoneration* (Fee Lead Cassie Custer)
- Waiver request Schuster Concrete*
- Request Fund Allocation for Added Capital Expenditures*
- 5:55 P.M. EXECUTIVE SESSION:
- As needed
- 6:00 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
- **Next Meeting Thursday February 27th, 2025**
- 6:15 P.M. ADJOURNMENT

* Indicates an item that requires a decision at this meeting

Note: The monthly meeting will begin at 5:00 P.M. If the quorum is not present by 5:20 P.M. the meeting will be cancelled. The Berkeley County Emergency Ambulance Authority reserves the right to rearrange items on the agenda as needed due to some constraints of the public or the Authority.

Times listed are approximate times for discussion and action by the Authority.