

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

February 10, 2022  
6:30 PM  
DUNN BUILDING, 2<sup>ND</sup> 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 Jan 13, 2022
- 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
- 7) Line Item Transfers-Discussion/Action
- 8) Chiefs Reports:  
Maintenance, Financial Obligations-Discussion/Action
  - Fire Association
  - Company 20 South Berkeley VFD-Chief Thomas Presley
  - Company 30 Hedgesville VFD-Chief Mike Nichols
  - Company 40 Bedington VFD-Chief Dave Brining
  - Company 50 Back Creek Valley VFD-Chief Brian Dehaven
  - Company 60 Baker Heights VFD-Chief Cory Roberts
  - Berkeley County Fire
- 9) Refurbish Apparatus-Discussion
- 10) Turnout Gear Bids-Discussion/Action
- 11) Chairman's Report-Discussion/Action
- 12) Possible Executive Session
- 13) Executive Session Results-Discussion/Action
- 14) 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.