

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

Feb 13, 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 Jan 13, 2025 and "Special Meeting" for Feb 6, 2025
- 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-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
- 9) Fire Board Office Window Treatments-Discussion/Action
- 10) FY 2024 Audit-Discussion
- 11) Chairman's Report-Discussion/Action
- 12) Possible Executive Session for Real Estate, Legal Matters, Personnel, Contracts and Leases
- 13) 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.