

AGENDA

BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY Thursday February 27th, 2025 At 5:00 P.M.

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

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

APPROVAL OF MINUTES
- January 23rd, 2025 |
| 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- Briefs and Financials- Field Chiefs Status Report- Monthly Updates from various operational areas |

- 5:25 P.M. PUBLIC SAFETY PARTNERS:
- 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:
- Employee Recognition Breeanna Sims H/R Manager.
- 5:55 P.M. EXECUTIVE SESSION:
- Needed for personnel issue - Director Requested
- 6:00 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
- **Next Meeting Thursday March 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.