

AGENDA

BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY Thursday April 24th, 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
 - **February 27th, 2025**
 - **March 27th, 2025**

5:03 P.M. PUBLIC COMMENTS:

5:05 P.M. EMPLOYEE COMMENTS:

5:05 P.M. REPORTS:
 - 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 – TBD
- Facilities Committee – Jim Marshall
- Strategic Planning Committee—David Irvin
- 5:30 P.M. BUSINESS:
- Station 96 Sewer Line
- Consultant report
- 5:55 P.M. EXECUTIVE SESSION:
- As Needed
- 6:00 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
- **Next Meeting Thursday May 22nd, 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.