

## AGENDA

### BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY Thursday April 28th, 2022 At 5:00 P.M.

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

- 5:00 P.M. CALL TO ORDER  
APPROVAL OF AGENDA
- APPROVAL OF MINUTES  
- March 24<sup>th</sup>, 2022
- 5:03 P.M. PUBLIC COMMENTS:
- 5:05 P.M. EMPLOYEE COMMENTS:
- 5:10 P.M. REPORTS:  
- President  
- Recognition of new Board Member(s)  
- EMS Director  
- Financials,  
- Field Chief  
- Run Data
- 5:20 P.M. PUBLIC SAFETY PARTNERS:  
- Sheriff's / Fire Departments – Various

- 5:21 P.M. COMMITTEES:
- Finance Committee—David Irvin
  - Equipment Committee – Bill Polk
  - Facilities Committee –
  - Ad Hoc Committee on Human Resources- Mike McGinnis
  - Grant Committee- EMS Director
  - Strategic Planning Committee—David Irvin
- 5:30 P.M. UNFINISHED BUSINESS:
- Update on (2) New F550 Ambulances
  - Update on (2) remaining F450 Order standing
- 5:35 P.M. NEW BUSINESS:
- 5:40 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
  - **Next Meeting Thursday May 26th, 2022**
- 5:45 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 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.