

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

June 9, 2022
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 May 12, 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) Fire Association Report
- 9) Berkeley County Fire Report
- 10) Executive Session-Contracts and Leases
- 11) Executive Session Results-Discussion/Action
- 12) Chiefs Reports and Budget Review for 2022-2023
Maintenance, Financial Obligations-Discussion/Action
 - 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
- 13) Budget Approval for 2022-2023-Discussion/Action
- 14) Chairman's Report-Discussion/Action
- 15) 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.