

## **AGENDA**

### **BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY Thursday June 26th, 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<br>APPROVAL OF AGENDA<br><br>APPROVAL OF MINUTES<br>- May 22th, 2025                                                                                                                                                           |
| 5:03 P.M. | PUBLIC COMMENTS:                                                                                                                                                                                                                             |
| 5:05 P.M. | EMPLOYEE COMMENTS:                                                                                                                                                                                                                           |
| 5:05 P.M. | REPORTS: <ul style="list-style-type: none"><li>- President</li><li>- EMS Director</li><li>- <b>Briefs and Financials</b></li><br/><li>- Field Chiefs Status Report</li><li>- <b>Monthly Updates from various operational areas</b></li></ul> |

- 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 – Jim Moffitt  
- Facilities Committee – Jim Marshall  
- Strategic Planning Committee—David Irvin
- 5:30 P.M. BUSINESS:  
- Payroll/HRIS Software  
- Stations 69 and 40 staffing/occupancy  
- North Public Safety Complex update  
- Officer elections
- 5:55 P.M. EXECUTIVE SESSION:  
- As Needed
- 6:00 P.M. OPEN COMMENTS:  
- BCEAA Board of Directors  
- **Next Meeting Thursday July 24nd, 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.