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

August 14, 2025 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 July 10, 2025
- 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) Chiefs Reports

Maintenance, Financial Obligations-Discussion/Action

- Fire Association-Pres Jesse Ruppenthal, Vice Pres Brian Dehaven Discussion/Action
- Company 20 South Berkeley VFD-Chief Matthew Grimley
- Company 30 Hedgesville VFD-Chief Jason Collis
- •Company 40 Bedington VFD-Chief Tom Newcomb
- •Company 50 Back Creek Valley VFD-Chief Brian Dehaven
- •Company 60 Baker Heights VFD-Chief Timothy Potts
- •Berkeley County Fire-BC Fire Chief Martin Roberts
- 9) Policy Changes-Discussion/Action
- 10) Chairman's Report-Discussion/Action
- 11) Possible Executive Session for Real Estate, Legal Matters, Personnel, Contracts and Leases
- 12) 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.