

AGENDA

**BERKELEY COUNTY EMERGENCY
AMBULANCE AUTHORITY
Thursday February 24th, 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
- October 1st, 2021, Board Meeting
- February 24th, 2022, Board Meeting
- 5:03 P.M. PUBLIC COMMENTS:
- 5:05 P.M. EMPLOYEE COMMENTS:
- 5:10 P.M. REPORTS:
- President
- 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- Sandy Hamilton
 - Grant Committee- EMS Director
 - Strategic Planning Committee—David Irvin
- 5:30 P.M. UNFINISHED BUSINESS:
- Update on (2) New F550 Ambulances being built
 - Update on (2) remaining F450 Order standing
- 5:35 P.M. NEW BUSINESS:
- Employee Recognition
 - Mulligan B, Kerns C, McBee-MacDonald
 - Collins, Poe, Heck, Helmstetter
 - Recognition of Service
 - Sandy Hamilton - Presentation
- 5:40 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
 - **Next Meeting Thursday April 28th, 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.