

BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY

PUBLIC MEETING MINUTES

AMBULANCE USER FEE

THURSDAY, FEBRUARY 26, 2015

Members Present

Doug Copenhaver
Tim Feltner
Ross Curtis
Dennis McCormick
David Irvin
Todd Doub
Mike McGinnis

Employees Present

Brian Costello
Carla Robinson
Brinton Byers
Robyn Fowler
Ryan Barry
Chad Winebrenner
Thomas Gorman
Ashley Hoffmann
Lynn Chapman
Andrew Hoffmann
Chris Lyons
Courtney Rightnour
Colton Hartman
Kirby Anderson
Chris Fincham

Visitors Present

Mary Lou Largent
Stephanie Chapman
Joe Kidwell

Todd Doub gave the Opening Prayer.

Dennis McCormick led the Pledge of Allegiance.

Meeting was called to Order at 6:00 p.m.

Approval of Agenda

Action Taken

Ross Curtis moved to accept the Agenda as written. Todd Doub seconded the motion.

Vote: Ayes, Unanimous.

Motion Carried.

At this time Dennis McCormick read the following announcement.

The Emergency Ambulance Service Fee Ordinance requires that on an annual basis, a public hearing be held no later than 100 days prior to the budgeting of the new fiscal year in order to provide the Berkeley County Emergency Ambulance Authority sufficient time

to consider and include budgetary provisions for any improvement or changes in service as required by Section One of the Ordinance.

This meeting will not exceed 25 minutes. Each individual that has signed the roster will be allowed to speak to the Board for a limit of 3 minutes.

NEW BUSINESS

-Annual Report Presentation*

Brian Costello gave the Berkeley County Emergency Ambulance Authority Annual Report Presentation.

Costello spoke in reference to the possibility of Para medicine in the future. He added that Kanawha County has begun this program.

Brian Costello opened the floor for questions.

There were no questions.

ADJOURNMENT

Action Taken


Ross Curtis moved to adjourn the meeting at 6:18 p.m. Todd Doub seconded the motion.


Vote: Ayes, Unanimous.

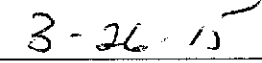
Motion Carried.

Respectfully Submitted,


Carla Robinson – Administrative Assistant


Date


Dennis McCormick – President


Date