

BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY

SPECIAL MEETING

FRIDAY, FEBRUARY 10, 2017

Members Present

Bill Polk
Mike McGinnis
John Taylor
David Irvin
Sandy Hamilton
Doug Copenhaver

Employees Present

Carla Robinson
Brian Costello
Chad Winebrenner
Chris Fincham

Visitors Present

Members Not Present

Nick Diehl

David Irvin called to Order at 10:00 a.m.

Approval of Agenda

Action Taken

Mike McGinnis moved to accept the Agenda as written. There was a seconded the motion.

Vote: (5) Ayes, Doug Copenhaver was not in attendance.
Motion Carried.

Doug Copenhaver arrived at the meeting at 10:10 a.m.

SPECIAL SESSION

-Real Estate

David Irvin explained that the purpose of the meeting was to discuss real estate matters.

EXECUTIVE SESSION

-Real Estate

Action Taken

Mike McGinnis moved to go into Executive Session to discuss real estate matters.
There was a second to the motion.
Vote: Ayes, Unanimous.
Motion Carried.

There were no decisions made during Executive Session.

MATTERS REQUIRING ACTION FROM EXECUTIVE SESSION*

Action Taken

Doug Copenhaver moved give the President the authority to sign on behalf of the BCEAA to enter into a contract to purchase the NEREMS Inc. building located at 82 Sue Ct., Martinsburg, WV for the sum of \$275,000.00. There was a second to the motion.
Vote: Ayes, Unanimous.
Motion Carried.

Action Taken

Doug Copenhaver moved to have the Director get an RFQ ready for qualifications for architect and engineering services to have a building constructed on the property the BCEAA owns beside 82 Sue Ct., Martinsburg, WV. There was a second to the motion.
Vote: Ayes, Unanimous.
Motion Carried.

McGinnis advised that the Director should notify the other property owners of the land we are were interested in and let them know of our decision.

ADJOURMENT


Action Taken

Doug Copenhaver moved to adjourn the meeting at 10:35 a.m. There was second to the meeting.
Vote: Ayes, Unanimous.
Motion Carried.

Respectfully Submitted,



Carla Robinson - Administrative Assistant



Date



David Irvin - President



Date