



# *Berkeley County Emergency Ambulance Authority*

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## **AGENDA**

### **BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY**

#### **(SPECIAL MEETING)**

**Thursday March 1st, 2018  
At 5:00 P.M.**

**Dunn Building, Chambers, Suite 205  
400 W. Stephen Street, Martinsburg, WV 25401**

- 5:00 P.M.      CALL TO ORDER  
                  APPROVAL OF AGENDA
- 5:05 P.M.      UNFINISHED BUSINESS:  
                            -ePCR Software Recommendation & Selection  
                            -Update on Real Estate
- 5:45 P.M.      ADJOURNMENT

\* Indicates an item that requires a decision at this meeting

Note: The Special 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.