

BERKELEY COUNTY FIRE SERVICE BOARD, INC
400 WEST STEPHEN STREET, STE A-05
MARTINSBURG, WV 25401
AGENDA

March 8, 2018
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) Items from the Public and Good of the Order
- 5) Approval of Minutes for February 8, 2018
- 6) Fire Board Bank Accounts Bid Opening
- 7) Back Creek Valley Air Trailer Bid Opening
- 8) Budget Revisions-Discussion/Action
- 9) Approval of Financial Reports-Discussion/Action
 - a) Cash Balance Summary
 - b) Fee Collections
 - c) Check Detail
 - d) Fund Balance Sheet
 - e) Cash Transaction Summary
- 10) Chiefs Reports: Maintenance, Financial Obligations-Discussion/Action
 - Fire Association
 - Company 20 South Berkeley VFD-Chief Brad Mason
 - Company 30 Hedgesville VFD-Chief Mike Nichols
 - Company 40 Bedington VFD-Chief Dave Brining
 - Company 50 Back Creek Valley VFD-Chief Dan Petry
 - Company 60 Baker Heights VFD-Chief Marty Roberts
 - Berkeley County Fire-Eddie Gochenour
 - EMS Chief
- 11) South Berkeley Project-Discussion/Action
- 12) Baker Heights Addition-Discussion/Action
- 13) Firehouse Program-Discussion/Action
- 14) Chairman's Reports
- 15) Executive Session-Personnel Matters
- 16) Matters Resulting from Executive Session-Discussion/Action
- 17) 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.