

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

September 13, 2018  
6:30 PM  
DUNN BUILDING, 2<sup>ND</sup> FLOOR, STE 205

- 1) Opening Prayer and Pledge of Allegiance
- 2) Call To Order
- 3) Approval of Agenda-Discussion/Action
- 4) Approval of Minutes for August 9, 2018
- 5) Bill Bailey Insurance-Policy Renewals-Dave Camp-Discussion/Action
- 6) Capital Expenditures 2018-2019- Discussion/Action
- 7) Items from the Public and Good of the Order
- 8) Approval of Financial Reports-Discussion/Action
  - a) Cash Balance Summary
  - b) Fee Collections
  - c) Check Detail
  - d) Fund Balance Sheet
  - e) Cash Transaction Summary
- 9) 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
- 10) Chairman's Reports-Discussion/Action
- 11) Dulyea Accounts-Discussion/Action
- 12) Executive Session-Personnel, Real Estate and Legal Matters
- 13) Executive Session Results-Discussion/Action
- 14) 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.