



# *Berkeley County Emergency Ambulance Authority*

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## **AGENDA**

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

**Wednesday, December 5th, 2018  
At 5:00 P.M.**

#### **County Council Chambers**

**400 W. Stephen St. Ste. 205, Martinsburg, WV 25404**

- 5:00 P.M.      **CALL TO ORDER**  
**APPROVAL OF AGENDA**
- APPROVAL OF MINUTES**  
-November 1<sup>st</sup>, 2018 Board Meeting
- 5:03 P.M.      **PUBLIC COMMENTS:**
- 5:04 P.M.      **EMPLOYEE COMMENTS:**
- 5:05 P.M.      **REPORTS:**  
- President  
- EMS Director  
-Financials  
- Field Chief
- 5:15 P.M.      **COMMITTEES:**  
- Finance Committee—David Irvin  
- Equipment Committee – Bill Polk  
- Facilities Acquisition Committee –John Taylor  
- Ad Hoc Committee on Human Resources- Sandy Hamilton  
- Grant Committee- EMS Director/ EMS Chief

- 5:20 P.M.      RESCUE CHIEFS:  
                  - Company 30 Hedgesville VFD – Jada Nichols  
                  - Company 50 Back Creek Valley VFD – Randy Lilly  
                  - County Fire Department – Director Gochenour
- 5:25 P.M.      UNFINISHED BUSINESS:  
                  - Update New Station 97 Project  
                  - Update on Board Appointments / Terms
- 5:35 P.M.      NEW BUSINESS:  
                  -Woods Resort Presentation/ Request  
                  -RFP Opening for CPR Devices  
                  -Year End 2017-2018 Financial Compilation/ Review  
                  -Request from Berkeley County Youth Fair for EMS Support
- 5:55 P.M.      OPEN COMMENTS:  
                  - BCEAA Board of Directors  
                  - Donations to the Sunshine Fund
- 6:00 P.M.      ADJOURNMENT

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

Note: The monthly 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.