

BERKELEY COUNTY FIRE SERVICE BOARD, INC
400 WEST STEPHEN STREET, STE 101
MARTINSBURG, WV 25401
AGENDA

April 11, 2019
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) Approval of Minutes for March 14, 2019
- 5) Items from the Public and Good of the Order
- 6) Bill Bailey Insurance-Dave Camp on Worker Comp-Discussion/Action
- 7) Bid Opening for Fuel-Discussion/Action
- 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 & Line Item Transfers-Discussion/Action
 - Fire Association
 - Company 20 South Berkeley VFD-Chief Rick Petry
 - Company 30 Hedgesville VFD-Chief Mike Nichols
 - Company 40 Bedington VFD-Chief Dave Brining
 - Company 50 Back Creek Valley VFD-Chief Thomas Puffenburger
 - Company 60 Baker Heights VFD-Chief Marty Roberts
 - Berkeley County Fire-Eddie Gochenour
- 10) Reimbursement for Services-Discussion/Action
- 11) MOU-Discussion/Action
- 12) Chairman's Report-Discussion/Action
- 13) Executive Session-Personnel, Real Estate and Legal Matters
- 14) Executive Session Results-Discussion/Action
- 15) 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.