

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

June 11, 2020
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 May 14, 2020
- 5) Items from the Public and Good of the Order
- 6) SB Roof Repair Bid Award-Discussion/Action
- 7) Approval of Financial Reports-Discussion/Action
 - a) Cash Balance Summary
 - b) Fee Collections
 - c) Check Detail
 - d) Fund Balance Sheet
 - e) Cash Transaction Summary
- 8) Line Item Transfers -Discussion/Action
- 9) Chiefs Reports:
Maintenance, Financial Obligations-Discussion/Action
 - Fire Association
 - Company 20 South Berkeley VFD-Chief Chris Foreback
 - Company 30 Hedgesville VFD-Chief Kelly French
 - Company 40 Bedington VFD-Chief Dave Brining
 - Company 50 Back Creek Valley VFD-Chief Chris Umphrey
 - Company 60 Baker Heights VFD-Chief Marty Roberts
 - Berkeley County Fire-Eddie Gochenour
- 10) Budgets for 2020/2021-Discussion/Action
- 11) Capital Expenditures for 2020/2021-Discussion
- 12) Chairman's Report-Discussion/Action
- 13) Executive Session- 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.