



Berkeley County Emergency Ambulance Authority

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AGENDA

BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY Thursday, September 24th, 2020 At 5:00 P.M.

**Berkeley County Council Chambers
400 W. Stephen Street, Suite 205
Martinsburg, WV 25401**

- 5:00 P.M. **CALL TO ORDER**
APPROVAL OF AGENDA
- APPROVAL OF MINUTES**
-July 2nd, 2020 Board Meeting
-August 27th, 2020 Board Meeting
- 5:03 P.M. **PUBLIC COMMENTS:**
- 5:04 P.M. **EMPLOYEE COMMENTS:**
- 5:05 P.M. **REPORTS:**
- **County Administrator Alan Davis**
- Proposed Changes to County Emergency Services
- President
- EMS Director
- **Financials**
- Field Chief
- 5:30 P.M. **PUBLIC SAFETY PARTNERS:**
- County Fire Department – Chief Gochenour

- 5:35 P.M. COMMITTEES:
- Finance Committee—David Irvin
 - Equipment Committee – Bill Polk
 - Facilities Committee –John Taylor
 - Ad Hoc Committee on Human Resources- Sandy Hamilton
 - Grant Committee- EMS Director/ EMS Chief
 - C.A.R.E.S. ACT Awards/ Reimbursements
- 5:45 P.M. UNFINISHED BUSINESS:
- Discussion Station 98 Expansion
 - Back Creek MOU Update. (EMS Director)
- 5:55 P.M. NEW BUSINESS:
- Replacement of Secretary/ Treasurer of Board
- 5:57 P.M. EXECUTIVE SESSION:
- If Needed
- 6:15 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
- 6:20 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.