

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

Jan 12, 2022  
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 Dec 8, 2022
- 5) Items from the Public and Good of the Order
- 6) Approval of Financial Reports-Discussion/Action
  - a) Cash Balance Summary
  - b) Fee Collections
  - c) Check Detail
- 7) Line Item Transfers-Discussion/Action
- 8) Chiefs Reports  
Maintenance, Financial Obligations-Discussion/Action
  - Fire Association
  - Company 20 South Berkeley VFD-Chief Todd Shade
  - Company 30 Hedgesville VFD-Chief Matt Stotler
  - Company 40 Bedington VFD-Chief William Sions
  - Company 50 Back Creek Valley VFD-Chief Brian Dehaven
  - Company 60 Baker Heights VFD-Chief Cory Roberts
  - Berkeley County Fire-BC Fire Chief Martin Roberts
- 9) Chairman's Report-Discussion/Action
- 10) Possible Executive Session for Real Estate, Legal Matters, Personnel, Contracts and Leases
- 11) 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.