

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

January 13, 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 9, 2021
- 5) Items from the Public and Good of the Order
- 6) Opening of Sealed Bids for Turnout Gear-Discussion
- 7) Approval of Financial Reports-Discussion/Action
  - a) Cash Balance Summary
  - b) Fee Collections
  - c) Check Detail
- 8) Line Item Transfers-Discussion/Action
- 9) Chiefs Reports:  
Maintenance, Financial Obligations-Discussion/Action
  - Fire Association
  - Company 20 South Berkeley VFD-Chief Thomas Presley
  - Company 30 Hedgesville VFD-Chief Mike Nichols
  - Company 40 Bedington VFD-Chief Dave Brining
  - Company 50 Back Creek Valley VFD-Chief Chris Umphrey
  - Company 60 Baker Heights VFD-Chief Cory Roberts
  - Berkeley County Fire
- 10) RFP for Banking Services-Discussion/Action
- 11) Refurbish Apparatus-Discussion
- 12) Chairman's Report-Discussion/Action
- 13) Possible Executive Session for Contracts & Leases
- 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.