

## AGENDA

**BERKELEY COUNTY EMERGENCY  
AMBULANCE AUTHORITY  
Thursday July 28th, 2022  
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  
- June 23<sup>rd</sup>, 2022
- 5:03 P.M. PUBLIC COMMENTS:  
-Stacy McFarland = American Red Cross Brief
- 5:05 P.M. EMPLOYEE COMMENTS:
- 5:10 P.M. REPORTS:  
- President  
- EMS Director  
-Financials,  
- Field Chief  
-Run Data
- 5:20 P.M. PUBLIC SAFETY PARTNERS:  
- Sheriff's / Fire Departments – Various

- 5:21 P.M. COMMITTEES:
- Finance Committee—David Irvin
  - Equipment Committee – Mike McGinnis
  - Facilities Committee – Jim Marshall
  - Ad Hoc Committee on Human Resources- Mike McGinnis
  - Grant Committee- EMS Director,
  - Strategic Planning Committee—David Irvin
- 5:30 P.M. UNFINISHED BUSINESS:
- 5:31 P.M. NEW BUSINESS:
- Discussion on Commercial Fee Structure
- 5:45 P.M. EXECUTIVE SESSION:
- As needed
- 5:50 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
  - **Next Meeting Thursday August 25th, 2022**
- 6:00 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.