

## AGENDA

### **BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY Thursday August 25th, 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  
- July 28th, 2022
- 5:03 P.M. PUBLIC COMMENTS:
- 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:
- Update on Academy Selection Process
  - Update on Vehicle Status/ Maintenance (Dep Chief Byers)
  - Budget Adjustments Discussion/Approval\*
- 5:31 P.M.        NEW BUSINESS:
- Commercial Fee Structure
  - Update from Council Meeting 8/4/2022
  - Public Hearings 9/1/2022 (11:15am & 6pm)
- 5:45 P.M.        EXECUTIVE SESSION:
- As needed
- 5:50 P.M.        OPEN COMMENTS:
- BCEAA Board of Directors
  - **Next Meeting Thursday September 22nd, 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.