

## AGENDA

**BERKELEY COUNTY EMERGENCY  
AMBULANCE AUTHORITY  
Thursday October 27th, 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  
- September 22nd, 2022
- 5:03 P.M. PUBLIC COMMENTS:
- 5:05 P.M. EMPLOYEE COMMENTS:
- 5:10 P.M. REPORTS:  
- President  
-Align HR Audit Report (Laura Sutton)  
- EMS Director  
-Financials,  
- Field Chief  
-Run Data

- 5:30 P.M. PUBLIC SAFETY PARTNERS:  
 - Sheriff's / Fire Departments – Various
- 5:31 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:  
 -Academy Update: (Asst. Chief Barry)
- 5:31 P.M. NEW BUSINESS:  
 -Exonerations  
     -90 for approval to County Council  
     -4 for denial to County Council
- 5:45 P.M. EXECUTIVE SESSION:  
 -As needed
- 5:50 P.M. OPEN COMMENTS:  
 - BCEAA Board of Directors  
 - **Next Meeting Wednesday December 7th, 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.