

## AGENDA

**BERKELEY COUNTY EMERGENCY  
AMBULANCE AUTHORITY  
Wednesday December 7th, 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  
- October 27th, 2022
- 5:03 P.M. PUBLIC COMMENTS:
- 5:05 P.M. EMPLOYEE COMMENTS:
- 5:10 P.M. REPORTS:  
- President  
- EMS Director  
-Financials, Organizational Chart Review  
- 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
  - **Public Relations Committee—Tammy McDaniel**
  - Grant Committee- EMS Director,
  - Strategic Planning Committee—David Irvin
- 5:30 P.M. UNFINISHED BUSINESS:
- Academy Update: (Asst. Chief Barry)
  - ALS Training Update (Chief)
  - Ambulance Purchase Update (Dep. Chief)
- 5:40 P.M. NEW BUSINESS:
- Surplus out:
    - 2011 Ford F450 Trauma Hawk**
    - VIN: 1FDUF4HT9BEB10763**
  - Recognition of Councilman Copenhaver by BCEAA
- 5:50 P.M. EXECUTIVE SESSION:
- As needed
- 5:55 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
  - **Next Meeting Thursday January 26th, 2023**
- 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.