

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

July 8, 2021

6:30 PM

DUNN BUILDING, 2ND FLOOR, CAFETERIA

- 1) Opening Prayer and Pledge of Allegiance
- 2) Call To Order
- 3) Approval of Agenda-Discussion/Action
- 4) Approval of Minutes for May 13, 2021
- 5) Fire Service Board Officer Nominations & Elections-Discussion/Action
- 6) Ward Diesel Filter System-Keith Brower
- 7) Items from the Public and Good of the Order
- 8) Approval of Financial Reports-Discussion/Action
 - a) Cash Balance Summary
 - b) Fee Collections
 - c) Check Detail
- 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 Marty Roberts
 - Berkeley County Fire
- 10) Back Creek Valley Tanker Bid-Discussion/Action
- 11) Chairman's Report-Discussion/Action
- 12) Executive Session- Real Estate, Legal Matters and Personnel
- 13) Executive Session Results-Discussion/Action
- 14) 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.