

## AGENDA

### BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY Thursday, April 22nd, 2021 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
- March 25th, 2021 Board Meeting
  - March 31<sup>st</sup>, 2021 Special Board Meeting
- 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**
- 5:35 P.M. PUBLIC SAFETY PARTNERS:
- Sheriff's / Fire Departments – Various

- 5:25 P.M.        COMMITTEES:
- Finance Committee—David Irvin
  - Equipment Committee – Bill Polk
  - Facilities Committee –John Taylor
  - Ad Hoc Committee on Human Resources- Sandy Hamilton
  - Grant Committee- EMS Director/ EMS Chief
- 5:30 P.M.        UNFINISHED BUSINESS:
- Update on 98 Project
  - Update on Ambulance Purchases
- 5:40 P.M.        NEW BUSINESS:
- EOY 2019-2020 Financials (Board President)
- 5:55 P.M.        OPEN COMMENTS:
- BCEAA Board of Directors
- 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.