

AGENDA

BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY

Thursday, July 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
- June 24th, 2021, 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
- 5:20 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
 - Update on 98 Project
 - Ad Hoc Committee on Human Resources- Sandy Hamilton
 - Grant Committee- EMS Director
 - Strategic Planning Committee—David Irvin
- 5:30 P.M. UNFINISHED BUSINESS:
- None
- 5:31 P.M. NEW BUSINESS:
- Change to Exonerations* (Joy or Deb)
- 5:40 P.M. EXECUTIVE SESSION:
- If Needed
- 5:50 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
- 5:55 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.