

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Special Executive Committee

Agenda 12.19.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Harry Miller
II. Approval of Minutes	November 20, 2025	Approval	
III. New Business			
A. Salary Study		Discussion/Approval	Report by Monica Mason & Jordan VanMeter
B. Huly Software		Discussion/ Approval	Report by Monica Mason
IV. Old Business			
V. Adjournment			

* Possibility of Executive Session *