

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee

Agenda 11.20.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Harry Miller
II. Approval of Minutes	October 23, 2025	Approval	
III. New Business			
A. First Responder Dog		Discussion/Approval	Report by Monica Mason
B. Cold Response- Reduced Lights & Sirens	To be Distributed	Discussion/ Approval	Report by Monica Mason & Jason Sergeant
C. Longevity		Discussion/Approval	Report by Monica Mason, Jordan VanMeter, & John Shaheen
D. QMC Presentation		Discussion/Update	Report by Stephenie Tollett
E. Attendance Policy	To be Distributed	Discussion/Approval	Report by Jordan VanMeter
F. Genesis Bankruptcy		Discussion/Update	Report by Monica Mason & John Shaheen
G. Reimbursement Resolution & Authorizing Resolution for Financing of New Ambulances	To be Distributed	Discussion/Approval	Report by Monica Mason & John Shaheen
IV. Old Business			
A. Highmark		Discussion/Update	Report by Monica Mason & Tom Susman
VI. Adjournment			

* Possibility of Executive Session *