

# KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

## BOARD OF DIRECTORS MEETING Second Amended Agenda 6.25.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Tim Morris
A. Introduction of New KCEAA Board Members			Tim Morris
II. Approval of Minutes	May 28, 2026	Approval	
III. New Business			
A. Election of Officers		Discussion/Approval	Tim Morris
B. Discuss Executive Director Position		Discussion/Approval	Tim Morris
IV. Report of Committee			
A. Executive Committee Report			Report by Tim Morris
1. FY27 Budget	To be Distributed	Discussion/Approval	Report by John Shaheen & Jason Sergent
2. Insurance Carrier and Agent Update	To be Distributed	Discussion/Approval	Report by Jason Sergent & Jordan VanMeter
3. Station Project Update	To be Distributed	Discussion/Approval	Report by Jason Sergent & Jason Wilson
B. Personnel Committee Report			Report by Tim Morris
C. Budget & Finance Committee Report			
1. Approval of Write-offs	To be Distributed	Approval	Report by Rory Isaac
2. Financial Report	To be Distributed	Update/Approval	Report by John Shaheen
D. Station Project Committee Report			Report by Tim Morris
E. Implementation Committee			Report by Tim Morris
V. Executive Directors Report	To be Distributed	Update	Report by Jason Sergent
VI. Old Business			
VII. Adjournment			

\* Possibility of Executive Session \*