

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

BOARD OF DIRECTORS MEETING Amended AGENDA 5.28.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Harry Miller
II. Approval of Minutes	April 13, 2026	Approval	
III. New Business			
A. 2025 MVPs			Report by Moncia Mason
IV. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
1. Station Update		Discussion	Report by Monica Mason
2. Nominating Committee		Discussion/ Approval	Report by Harry Miller
B. Personnel Committee Report			Report by Harry Miller
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
1. South Charleston & St. Albans Update		Discussion/Approval	Report by Monica Mason
2. Marmet Station		Discission/Approval	Report by Monica Mason
E. Implementation Committee			Report by Harry Miller
1. Update- Priority Dispatch/ Tiered Response		Discussion	Report by Monica Mason, Dave Seidler, & Jason Sargent
V. Executive Directors Report	To be Distributed	Update	Report by Monica Mason
VI. Old Business			
VII. Adjournment			

* Possibility of Executive Session *