

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA 9.2.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Harry Miller
A. Welcome Dr. Scott Taylor and Heidi Edwards New Ex Officio Board Member			Monica Mason
II. Approval of Minutes	July 22, 2025	Approval	
III. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
1. KCEAA/ City of Charleston Levy Revenue Sharing Agreement- Billing Addendum	To be Distributed	Discussion/ Approval	Report by Monica Mason & John Shaheen
2. City of Charleston QMC Resolution	To be Distributed	Discussion	Report by Monica Mason
3. Dunbar Floodplain: Discussion and Required Specialized Study	To be Distributed	Discussion/ Approval	Report by Monica Mason & Matt Glspey, Vice President, Terradon
B. Personnel Committee Report			Report by Harry Miller
C. Budget & Finance Committee Report			Report by Glenn Summers
1. Approval of Write-offs	To be Distributed	Approval	Report by Glenn Summers
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 Harry Miller
1. Update- Priority Dispatch/ Tiered Response		Discussion	Report by Monica Mason & Dave Seidler

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IV. Executive Directors Report	To be Distributed	Update	Report by Monica Mason
V. Old Business			
VI. New Business			
A. 2024 MVP			Report by Monica Mason
VII. Adjournment			