

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

Item of Business	Documents	Action Required	Members Notes
I. Call to Order Pledge of Allegiance			President Harry Miller
II. Approval of Minutes	January 22, 2025	Approval	
III. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
B. Budget and Finance Report			Report by Glenn Summers
IV. Old Business			
V. New Business			
A. Employee Benefits	To be Distributed	Discussion/ Approval	Report by Monica Mason, Jordan VanMeter, & John Shaheen
VI. Adjournment			