

**KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
December 29, 2025**

A meeting of the KCEAA Board of Directors took place at 10:30a.m. on Monday, December 29, 2025, via Zoom.

Board Members Present:

Mr. Harry Miller	Mr. Justin Teel	Mr. Dave Fletcher
Mr. Virgil White	Mr. Tim Morris	Mr. Rory Isaac
Ms. Lillian Morris	Ms. Heidi Edwards (Ex Officio)	

Board Members Absent:

Mr. Chuck Blair	Mr. Glenn Summers	Mr. Scott James
Mr. Scott Elliott	Commissioner Lance Wheeler	Mr. Justin Triplett (Ex Officio)
Mr. Scott Taylor (Ex Officio)		

Staff/Other Present:

Ms. Monica Mason	Mr. John Shaheen	Mr. Cam Siegrist
David's iPhone	Mr. Jeremy Young	Mr. Jason Sergent
Mr. Ethan Walker		

Call to Order:

Mr. Harry Miller called the meeting to order.

Approval of Minutes:

Motion made by Mr. Dave Fletcher, second by Mr. Rory Isaac, to approve the meeting minutes from December 19, 2025. The motion passed.

New Business:

Revision to Resolution for Financing New Ambulances- Monica Mason & John Shaheen:

- The board reviewed the Settlement & Disbursement Statement and Supplemental Resolution that were provided to all members.
- Monica Mason reviewed that, if approved, the loan will close today at noon. She reviewed that the original resolution was for \$1.5 million but did not include legal and closing fees or change orders made to the remounts. The new financing amount will be \$1,545,755.
- Harry Miller stated that the Executive Committee made a recommendation to the full board to approve the resolution as presented.

Motion made by Mr. Dave Fletcher, second by Mr. Virgil White, to approve the Supplemental Resolution in the amount of \$1,545,755. The motion passed.

Adjournment:

There being no further business, a motion was made by Mr. Virgil White, second by Mr. Dave Fletcher, to adjourn the meeting. The motion passed.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Ethan Walker", with a stylized flourish at the end.

Ethan Walker