

**KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY  
EXECUTIVE COMMITTEE MEETING MINUTES  
December 29, 2025**

A meeting of the KCEAA Executive Committee took place at 10:00a.m. on Monday, December 29, 2025, via Zoom.

**Committee Members Present:**

Mr. Harry Miller  
Mr. Tim Morris

Mr. Dave Fletcher  
Ms. Lillian Morris

Mr. Rory Isaac

**Committee Members Absent:**

Mr. Glenn Summers

Commissioner Lance Wheeler

**Staff/Other Present:**

Ms. Monica Mason  
Mr. Ethan Walker

Mr. John Shaheen

Mr. Cam Siegrist

**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 committee 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.

**Motion made by Mr. Dave Fletcher, second by Mr. Tim Morris, to recommend to the full board approval of 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. Tim Morris, second by Mr. Dave Fletcher, to adjourn the meeting. The motion passed.**

Respectfully submitted:



Ethan Walker