

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. Dave Fletcher	Mr. Rory Isaac
Mr. Tim Morris	Ms. Lillian Morris	

Committee Members Absent:

Mr. Glenn Summers	Commissioner Lance Wheeler
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Staff/Other Present:

Ms. Monica Mason	Mr. John Shaheen	Mr. Cam Siegrist
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 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