

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA 12.29.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Harry Miller
II. Approval of Minutes	December 19, 2025	Approval	
III. Report of Committees			
A. Executive Committee			
1. Revision to Resolution for Financing New Ambulances	To be Distributed	Discussion/Approval	Report by Monica Mason & John Shaheen
IV. New Business			
V. Old Business			
VI. Adjournment			

* Possibility of Executive Session *