

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee

Agenda 12.29.25

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

* Possibility of Executive Session *