

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING

AGENDA 12.19.25

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Harry Miller
II. Approval of Minutes	November 20, 2025	Approval	
III. New Business			
A. Salary Study		Discussion/ Approval	Report by Monica Mason & Jordan VanMeter
B. Huly Software		Discussion/ Approval	Report by Monica Mason
IV. Old Business			
V. Adjournment			

*** Possibility of Executive Session ***