

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Board of Directors Meeting

Agenda 4.13.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order			Harry Miller
II. Approval of Minutes	March 30, 2026	Approval	
III. New Business			
A. Quote for Architectural-Engineering Fees for KCEAA Ambulance Stations	To be Distributed	Discussion/Approval	Report by Monica Mason, Jack Linville (Swope), and Daniel Beverly (Swope)
IV. Old Business			
VI. Adjournment			