

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee Amended Agenda 2.26.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Harry Miller
II. Approval of Minutes	January 22, 2026	Approval	
III. New Business			
A. Updated FY26 Budget	To be Distributed	Discussion/Approval	Report by Monica Mason & John Shaheen
B. Parental Policy	To be Distributed	Discussion/ Approval	Report by Jordan VanMeter
C. Charleston Fire Department ALS Intercept Agreement		Discussion/ Approval	Report by Monica Mason
D. Board Meeting Lunches		Discussion/Approval	Report by Harry Miller & Monica Mason
IV. Old Business			
VI. Adjournment			

* Possibility of Executive Session *