

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA 2.26.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Harry Miller
II. Approval of Minutes	January 22, 2026	Approval	
III. New Business			
IV. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
1. Updated FY26 Budget	To be Distributed	Discussion/Approval	Report by Monica Mason & John Shaheen
2. Parental Policy	To be Distributed	Discussion/Approval	Report by Jordan VanMeter
B. Personnel Committee Report			Report by Harry Miller
C. Budget & Finance Committee Report			
1. Approval of Write-offs	To be Distributed	Approval	Report by Rory Isaac
2. Financial Report	To be Distributed	Update/Approval	Report by John Shaheen
D. Station Project Committee Report			Report by Tim Morris
1. South Charleston & St. Albans Update		Discussion/Approval	Report by Monica Mason
E. Implementation Committee			Report by Harry Miller
1. Update- Priority Dispatch/ Tiered Response		Discussion	Report by Monica Mason, Dave Seidler, & Jason Sergent
V. Executive Directors Report	To be Distributed	Update	Report by Monica Mason
VI. Old Business			
VII. Adjournment			

* Possibility of Executive Session *