

# KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

## BOARD OF DIRECTORS MEETING AGENDA 1.22.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Harry Miller
II. Approval of Minutes	December 29, 2025	Approval	
III. New Business			
A. Audit Report to the Board	To be Distributed	Discussion/ Approval	Report by Whitney Merrill Suttle & Stalnaker
IV. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
1. Personnel Manual 2026	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 Harry Miller
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 HRSA 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 \*