

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA 6.25.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Tim Morris
A. Introduction of New KCEAA Board Members			Tim Morris
II. Approval of Minutes	May 28, 2026	Approval	
III. New Business			
IV. Report of Committee			
A. Executive Committee Report			Report by Tim Morris
1. FY27 Budget	To be Distributed	Discussion/Approval	Report by John Shaheen & Jason Sergent
2. Insurance Carrier and Agent Update	To be Distributed	Discussion/Approval	Report by Jason Sergent & Jordan VanMeter
3. Nominating Committee		Discussion/Approval	Report by Tim Morris
4. Station Project Update	To be Distributed	Discussion/Approval	Report by Jason Sergent & Jason Wilson
B. Personnel Committee Report			Report by Tim Morris
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
E. Implementation Committee			Report by Tim Morris
V. Executive Directors Report	To be Distributed	Update	Report by Jason Sergent
VI. Old Business			
VII. Adjournment			

* Possibility of Executive Session *