

# KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

## Executive Committee

### Agenda 6.25.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order/ Roll Call			President Tim Morris
II. Approval of Minutes	March 30, 2026	Approval	
III. New Business			
A. FY27 Budget	To be Distributed	Discussion/ Approval	Report by John Shaheen & Jason Sergent
B. Insurance Carrier and Agent Update	To be Distributed	Discussion/Approval	Report by Jason Sergent & Jordan VanMeter
C. Nominating Committee		Discussion/ Approval	Report by Tim Morris
IV. Old Business			
A. Station Project Update	To be Distributed	Discussion/Approval	Report by Jason Sergent & Jason Wilson
VI. Adjournment			

\* Possibility of Executive Session \*