

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA 3.30.26

Item of Business	Documents	Action Required	Members Notes
I. Call to Order, Pledge of Allegiance, & Roll Call			President Harry Miller
II. Approval of Minutes	February 26, 2026	Approval	
III. New Business			
IV. Report of Committee			
A. Executive Committee Report			Report by Harry Miller
1. Updated Personnel Manual	To be Distributed	Discussion/Approval	Report by Monica Mason & Jordan VanMeter
2. EMS Week		Discussion/Approval	Report by Monica Mason
3. Advantage Sonic Wall Renewal	To be Distributed	Discussion/Approval	Report by Monica Mason & John Shaheen
4. PEIA- HSA Funding for New Renewal Period	To be Distributed	Discussion/Approval	Report by Monica Mason & 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			

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VII. Adjournment			
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*** Possibility of Executive Session ***