

KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY

Executive Committee

Agenda 3.30.26

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

* Possibility of Executive Session *