

**KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY
STATION SUBCOMMITTEE MEETING MINUTES
February 18, 2026**

A meeting of the KCEAA Station Subcommittee took place at 1:30p.m. on Wednesday, February 18, 2026, at KCEAA Central Office located at 601 Brooks Street, Charleston, WV.

Committee Members Present:

Mr. Tim Morris

Mr. Harry Miller

Mr. Virgil White

Committee Members Absent:

All members were present.

Staff/ Other Present:

Ms. Monica Mason

Ms. Jordan VanMeter

Mr. Jason Sergent

Mr. John Shaheen

Mr. Jack Linville

Mr. Daniel Beverly

Mr. Ethan Walker

Call to Order:

Mr. Tim Morris called the meeting to order.

Approval of Minutes:

Motion made by Mr. Harry Miller, second by Mr. Virgil White, to approve the meeting minutes from August 14, 2025, and November 17, 2025. The motion passed.

New Business:

Discuss Updated Quotes on the South Charleston & St. Albans Station Projects- Monica Mason, Jack Linville & Daniel Beverly:

- Monica Mason reviewed that the last quotes for the stations were in March and April of 2023. She also reviewed that herself, Jason Wilson, Jack Linville, and Daniel Beverly met with HRSA to discuss whether changes could be made to the stations to ensure they stay within budget. It was determined that as long as the square footage of the property is maintained, minor changes would not be a problem.
- Daniel Beverly from Swope Construction reviewed the new quote provided to all members and discussed the minor changes needed to stay within the original quoted budget (South Charleston \$1,305,770.00 and St. Albans \$1,305,770.00). These changes include moving from a brick building to a metal building, reducing the number of drains in the bay, and decreasing the number of parking spaces. He also provided an image of the station with the new siding and noted that multiple color options are available. Additionally, Daniel requested that the changes made to the blueprint be approved by the original architect.

Motion made by Mr. Harry Miller, second by Mr. Virgil White, to recommend to the Board the approval of the updated station quote and to proceed with the project. The motion passed.

Adjournment:

There being no further business, a motion was made by Mr. Harry Miller, second by Mr. Virgil White, to adjourn the meeting. The motion passed.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Ethan Walker". The signature is fluid and cursive, with a long horizontal stroke at the end.

Ethan Walker