

**BERKELEY COUNTY FIRE SERVICE BOARD, INC
400 WEST STEPHEN STREET, STE A-05
MARTINSBURG, WV 25401
AGENDA**

Feb 9, 2017
6:30 PM
DUNN BUILDING, 2ND FLOOR, STE 205

- 1) Opening Prayer and Pledge of Allegiance
- 2) Call To Order
- 3) Approval of Agenda-Discussion/Action
- 4) Approval of Minutes for Jan 12, 2016
- 5) Budget Revisions-Internal Transfers-Discussion/Action
- 6) Approval of Financial Reports-Discussion/Action
 - a) Cash Balance Summary
 - b) Fee Collections
 - c) Check Detail
 - d) Fund Balance Sheet
 - e) Cash Transaction Summary
 - f) Capital Expenditure Account
- 7) Chiefs Reports: Maintenance, Financial Obligations-Discussion/Action
 - Fire Association
 - Company 20 South Berkeley VFD-Chief PJ Burroughs
 - Company 30 Hedgesville VFD-Chief Kelly French
 - Company 40 Bedington VFD-Chief Dave Brining
 - Company 50 Back Creek Valley VFD-Chief Dan Petry
 - Company 60 Baker Heights VFD-Chief Marty Roberts
 - Berkeley County Fire-Eddie Gochenour
 - EMS Chief
- 8) South Berkeley Project-Discussion/Action
- 9) Diesel Tanks for Generators-Discussion/Action
- 10) RFP-To Service Trucks-Discussion/Action
- 11) Chairman's Reports
- 12) Executive Session-Personnel Matters
- 13) Executive Session Results-Discussion/Action
- 14) Items from the Public and Good of the Order
- 15) Adjournment

The Berkeley County Fire Board reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Board.