

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

July 13, 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) Items from the Public and Good of the Order
- 5) Fire Service Board Officer Nominations & Elections-Discussion/Action
- 6) Approval of Minutes for May 11, 2017
- 7) Approval of Minutes for June 8, 2017
- 8) 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
- 9) 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
- 10) South Berkeley Project-Discussion/Action
- 11) Budgets 2017-2018-Discussion/Action
- 12) Grant Writing-Discussion/Action
- 13) Chairman's Reports
- 14) Executive Session-Legal and Lease Matters
- 15) Executive Session Results-Discussion/Action
- 16) 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.