



Berkeley County Emergency Ambulance Authority

400 West Stephen Street, Suite 207

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AGENDA

BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY

(SPECIAL MEETING)

Thursday, November 2nd, 2017

At 5:00 P.M.

**Dunn Building, 2nd Floor, Cafeteria
400 W. Stephen Street, Martinsburg, WV 25401**

- 5:00 P.M. **CALL TO ORDER**
APPROVAL OF AGENDA
- 5:05 P.M. **COMMITTEES:**
 - Finance Committee—John Taylor (pro temp)
 - Facilities Acquisition Committee –John Taylor
- 5:30 P.M. **NEW BUSINESS:**
 -Blue Ridge CTC Paramedic Program Proposal.*
 -Employee Christmas Party (Lt. Amy Masser)*
 -Selection of Ambulance Loan Bid*
 -Selection of Construction Loan Bid*
- 5:55 P.M. **OPEN COMMENTS:**
 - BCEAA Board of Directors
- 6:00 P.M. **ADJOURNMENT**

* Indicates an item that requires a decision at this meeting

Note: The Special Meeting will begin at 5:00 P.M. if quorum is not present by 5:20 P.M. the meeting will be cancelled. The Berkeley County Emergency Ambulance Authority reserves the right to rearrange items on the agenda as needed due to some constraints of the public or the Authority.

~~Times listed are approximate times for discussion and action by the Authority.~~