

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

November 9, 2017  
6:30 PM  
DUNN BUILDING, 2<sup>ND</sup> 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) Approval of Minutes for October 12, 2017
- 6) Budget Revisions-Discussion/Action
- 7) Approval of Financial Reports-Discussion/Action
  - a) Cash Balance Summary
  - b) Fee Collections
  - c) Check Detail
  - d) Fund Balance Sheet
  - e) Cash Transaction Summary
- 8) 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
- 9) South Berkeley Project-Discussion/Action
- 10) Baker Heights Addition-Discussion/Action
- 11) Grants-Discussion/Action
- 12) MyPay Payroll Services-Discussion/Action
- 13) Chairman's Reports
- 14) Executive Session-Personnel Matters-Discussion/Action
- 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.