



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, September 20, 2021
6:15 PM

CITY COUNCIL CHAMBERS, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 9-7-2021

II. RESOLUTIONS:

- a. Resolution No. 535-21 - Authorizing the Mayor or City Manager to enter into a contract with Atlantic Emergency Solutions to purchase an Ambulance for the Charleston Fire Department.
- b. Resolution No. 536-21 - Authorizing the Executive Director of the Charleston Coliseum and Convention Center to enter into a contract with Evan Corporation to design and install a horizontal lifeline fall protection system in the Charleston Coliseum.
- c. Resolution No. 538-21 - Authorizing the Mayor or City Manager to enter into a contract with Atlantic Emergency Solutions to purchase 5 Self-Contained Breathing Apparatuses for the Charleston Fire Department.

III. THE AGENDA WAS AMENDED 9-20-2021

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