



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, August 18, 2025
6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

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

I. DISCUSSION:

- a. Approval of Previous Minutes 8-4-2025

II. RESOLUTIONS:

- a. Resolution No. 25-077 – Authorizing the Mayor or City Manager to purchase self-contained breathing apparatus equipment and cylinders for the Charleston Fire Department from Atlantic Emergency Solutions.
- b. Resolution No. 25-078 - Authorizing the Mayor or City Manager to enter into an agreement with Concourse Tech, Inc. for the purchase and installation of upgraded network equipment for use at the City Service Center.
- c. Resolution No. 25-079 – Authorizing the Mayor or City Manager to enter into an agreement with Almost Heaven Roofing for removal and replacement of the Sojourner’s Shelter roof.
- d. Resolution No. 25-080 - Authorizing the Mayor or City Manager to enter into an agreement with Quick Med Claims, LLC, to provide billing and other services on behalf of the Charleston Fire Department, and further to enter into a Billing Addendum with the Kanawha County Emergency Ambulance Authority whereby both parties agree to cease the City’s billing service by KCEAA.

III. BILLS:

- a. Bill No. 8062 - A BILL to amend the Municipal Code by defining the benefit to law enforcement officers who are required to work an unscheduled shift on a legal holiday and consolidating lists of legal holidays to one section of said Code; and making technical corrections throughout.

IV. THE AGENDA WAS AMENDED ON 8-14-2025

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