



Ritchie



Doddridge

Executive Director
Eric E. Ashcraft

Central Communications, Inc.

4317 Lamberton Road, P.O. Box 516
Pensboro, WV 26415
Phone: 304-659-3770 Fax: 304-659-3772
Mapping & Addressing: 304-659-2979
www.centrale911.com

Board of Directors
Samuel Rogers
Clinton Means
Shawn Glaspell
Steve Ritter

May 07, 2024

AGENDA

**CENTRAL COMMUNICATIONS, INC
BOARD OF DIRECTORS MEETING
4317 Lamberton Road
Pensboro, WV**

1. Call to order: _____
2. Approval of Minutes: Moved _____ 2nd _____ Approved
3. Approval of Treasurer's Report: Moved _____ 2nd _____ Approved
4. Public Comment Period:
5. Advisory Board Recommendations: No meeting or input since last BOD meeting
6. Old Business:
 - (a) Technology upgrades - Call handling and Radio solution
 - (b) Furnace repair
7. New Business:
 - (a) Roof repair
 - (b) Vehicle replacement
8. Executive Session - If needed
9. Adjournment: _____ Moved _____

Attendees: Sam Rogers Clinton Means Shawn Glaspell Steve Ritter
Eric Ashcraft John Hatfield Angela Lipscomb