

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

WEDNESDAY, AUGUST 11, 2021 MEETING NOTICE

AT THE BAKER BUILDING

17940 STATE ROAD 55, BAKER, WV

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, AUGUST 11, 2021 AT 6:30 P.M. AT THE BAKER BUILDING, 17940 STATE ROAD 55, BAKER, WV.** THE MEETING WILL BE TO DISCUSS THE REGULAR BUSINESS OF THE AUTHORITY. THE MEETING WILL BE OPEN TO ALL MEMBERS OF THE PUBLIC. A QUORUM OF THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY BOARD IS SCHEDULED TO MEET AND MAKE DECISIONS AND TAKE OFFICIAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA WILL BE AVAILABLE, IN ADVANCE , TO ANY MEMBER OF THE PUBLIC AND/OR NEWS MEDIA AT THE CLERK'S OFFICE, ROOM 111, 204 WASHINGTON STREET, MOOREFIELD, WV 26836 OR BY CONTACTING THE HARDY COUNTY CLERK'S OFFICE AT TELEPHONE NUMBER 304-530-0250.

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE AUGUST 11, 2021
STARTING AT 6:30 P.M.
MEETING AT THE HCEAA BUILDING
17940 STATE ROAD 55
BAKER, WV**

AGENDA:

- CALL TO ORDER/ROLL CALL
- APPROVE MINUTES
- TREASURER'S REPORT

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE
- FRALEY'S, WARDENSVILLE, 911 HCEAA, 9-1-1 CENTER UPDATES
- TRAINING

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - HCEAA STAFFING
 - PURCHASE OF A VEHICLE TO PULL THE ARGO
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, SEPTEMBER 8, 2021, LOCATION TO BE AT THE 9-1-1 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV.**

Hardy County Emergency Ambulance Authority

Minutes for August 1, 2021

Present: Paul Lewis, President, Fran Welton, Ron Crites, Tim Ramsey, Doug Coffman, and Derek Alt.

Absent: Dave Fansler, County Commission Representative and Tim Torne.

Guest Present: Milda Mullins, Moorefield Examiner; Carmen Rexrode, Medical Director (By Phone).

President Paul Lewis called the meeting to order at 6:30 p.m., followed by the Pledge of Allegiance and Prayer.

July Minutes:

Motion made by Tim Ramsey to approve minutes with corrections, Ron Crites seconded. Motion Carried.

Treasurer's Report:

Derek reported that the checking account currently has a balance of \$2,130.85. The Savings Account currently has a balance of \$117,185.81. Total revenue was \$113,005.36. Total expenses for the month were \$117,985.92.

Old Business:

Building, Grounds, Equipment/Vehicles:

Toilet project is being worked on and the Women's restroom will need to be done over a weekend. No other problems noted at this time. All the equipment is in working order without any problems. All the vehicles have been serviced and are operational.

Ambulance Calls:

Alerts for the month of July are: Fraley's 134, HCEAA 77 and Wardensville 21. Call volume is still running high because of Covid-19.

Training:

There will be an NREMT class this weekend and an EMT Class in Pendleton County. Fran Welton discussed CERT Training and Programs.

New Business:

Commission Meeting: Nothing to report

HCEAA Staffing: Nothing to report

Purchase of a trailer for a vehicle to transport the Argo with. Derek said that they are working on it with the County Commission and trying to get some assistance from local agencies.

Approval to pay bills:

A motion was made by Tim Ramsey to pay the invoices. Motion was seconded by Fran Welton. Motion passed.

Board Members and Employee Comments: There was a question from the board about the status with Fraley's Ambulance Service. Derek and Paul said that they hadn't heard anything at this time as far as what was transpiring with them.

Public Comments: No comments.

Motion to adjourn meeting by Fran Welton and seconded by Tim Ramsey.

Next meeting: September 8, 2021: 6:30 p.m. at the OEM/911 Center.

Minutes prepared by Paul Lewis.