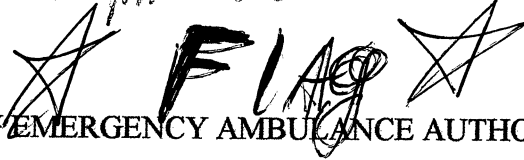


~~Add~~ Don't Point to Compliance Committee



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HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE SEPTEMBER 11, 2013

STARTING 7:00 PM

HELD AT THE RRT BUILDING, 141 EMERGENCY LANE MOOREFIELD WV, 26836

much trucks in special

Sara Young

WR/came Don't proof - was same in

George Crump

WV INS

Wagner list \$ 813,280.00

Holtzman Cost +.25¢ \$157.67

AGENDA

- ✓ 1. CALL TO ORDER/ROLLCALL
- ✓ 2. READ/APPROVE 8-28-2013 MINUTES → 122,587-84
- ✓ 3. TREASURER'S REPORT
- ✓ 4. INTRODUCTION OF GUEST
- ✓ 5. COMMITTEE REPORTS ← Personal ✓
- ✓ 6. SPECIAL REPORTS
- ✓ 7. OLD BUSINESS
  - ✓ A. EQUIPMENT/VEHICLE UPDATE → Remin Co. - Parks 02 Trucks ✓
  - ✓ B. WARDENSVILLE & MATHIAS-BAKER UPDATE
  - ✓ C. VOLUNTEERS UPDATE - Full part time Personal ✓
  - ✓ D. LICENSING REPORT
  - ✓ E. DIRECTION OF HCEAA
  - ✓ F. NEW BUDGET
  - ✓ G. HCEAA AMBULANCES
  - ✓ H. VACANT HCEAA BOARD POSITIONS - talked to Paul Lynch ✓
  - ✓ I. APPLICATIONS/JOB DESCRIPTIONS
- 8. NEW BUSINESS
  - ✓ A. 9-03-13 COUNTY COMMISSION MEETING REPORT - Board Dec 13/2013 ✓
  - ✓ B. APPROVAL TO PAY INVOICES - Wagner Comp ✓
  - ✓ C. MUTUAL AID AGREEMENTS
  - ✓ D. WATER HOOK UP EST. - City only - Approver Hookup? ✓
  - ✓ E. FUEL SLIP POLICY
  - ✓ F. QUARTERLY FINANCIAL REPORT TO COUNTY Dir Out ✓
  - ✓ G. TAX EXEMPTION
  - ✓ H. COMPETITIVE BID PROCESS - out \$ 10,000 only ✓
  - ✓ I. OTHER ITEMS
  - ✓ J. COMMITTEE MEETING DATES
  - ✓ K. NEXT MEETING DATE 9-25-2013

✓ Paul's Bill For Report - next board mtg

✓ Tax Free Exemption Code 7-15-13

✓ J.R. Appleby - non-voting

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

PHYSICS 435

STATISTICAL MECHANICS

PROFESSOR [Name]

LECTURE 1

ENTROPY

1.1

1.2

1.3

1.4

1.5

1.6

1.7

1.8

1.9

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1.12

1.13

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1.15

1.16

## MEETING MINUTES OF THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

The meeting of the Ambulance Authority was held in the RRT (Hazmat Building) on Emergency Lane in Moorefield on September 11, 2013 at 7pm.

### **Present:**

Greg Greenwalt	Julian Hott
Ted Garrett	Mary Fishel
Alex Santana	Harry Shockey
Tim Ramsey	Grady Bradfield
Ron Crites	Andrew Funk
Craig Strawderman	

### **Absent:**

Dr. Jerry Hahn	David Pratt
J.R. Keplinger	

### **Call to Order/Welcome/Approval of Minutes:**

Greg Greenwalt called the meeting to order at 7pm. It was determined that a quorum of members was presented to open the meeting. Meeting minutes of the 8/28/13 meeting were approved with the correction that Yvonne will operate out of the Baker Building when it is able to be occupied; Motion by Grady Bradfield and second by Ted Garrett.

### **Treasurer's Report:**

Treasurer Tim Ramsey reported checking account balance of \$123,587.84. Report was accepted; motion by Alex Santana second by Harry Shockey.

### **Committee Reports:**

The Personnel Committee met and requests permission to advertise the job posting for a Director position for the HCEAA; Motion by Craig Strawderman second by Andrew Funk.

### **Old Business**

- **Vehicle Update** - Parts for 179 arrived and were given to Mr. Crites. Need to schedule a time to place 179 & 176 out of service for repairs and servicing.
- **Volunteer Update** - Mrs. Fishel reports that Wardensville unit 172 is out of service, 171 is the only non-HCEAA ambulance that they have in service. Mrs. Fishel is also hosting a EMR Class. Mathias-Baker Volunteer Fire Company should be able to start

running soon. Mr. Strawderman asks if the HCEAA will be as supportive of MBVFC as it has been with Wardensville and Fraley's.

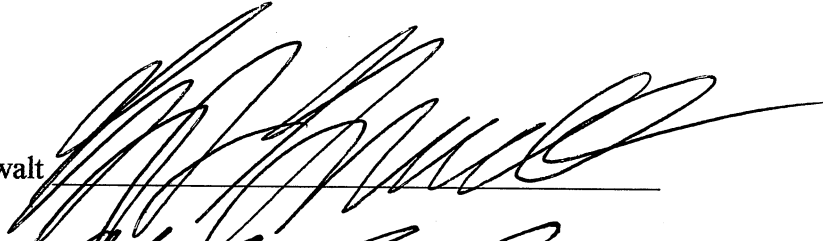
- **Licensing Report** - The HCEAA has all the paperwork in and accepted for the EMS license. All the license is lacking is the signature from March Tucker that should happen this week.
- Mr. Strawderman asks about agreements between the County and the individual EMS agencies and what would keep an outside agency from parking an ambulance somewhere in the county and listening to the dispatches and taking calls from the current EMS agencies in the county. Mr. Greenwalt stated he does not believe there is anything in place that would prevent that. There was discussion about having signed contracts between Fraley's, Mathias-Baker, and Wardensville to keep things like that from happening.
- **New Budget** - Budget Committee has still not met
- **HCEAA Ambulances** - Some discussion, no decision made. Will discuss at a later date.
- **Vacant HCEAA Board Positions** - David Pratt was added to the Board to fill the unexpired term of Dixie Bean as the representative for Fraley's. Mr. Greenwalt brought up the 911 center having a representative and is waiting to hear a response.

#### **New Business**

- **9-03-13 Hardy County Commission Report** - The County Commission extended the time for the due date for the EMS Fee to December 31<sup>st</sup>, 2013. There was more discussion on the lease of the Baker Building. There was discussion about Commissioner Teets pressuring the HCEAA to enter into a contract with Star City. It is the HCEAA's decision not to contract with an outside organization and to continue with the current plan to provide paid ALS support to the current organizations in the County.
- **Approval to Pay Invoices** - Motion to pay insurance for the Baker Building at \$1634.00 by Craig Strawderman second by Ted Garrett. Motion to pay \$497.50 for the first Quarterly payment for the Workers Comp. by Tim Ramsey second by Craig Strawderman.
- **Mutual Aid Agreements** - Discussed, no action taken
- **Water Hook Up** - Discussion, motion to approve payment for water hook up for the Baker Station by Craig Strawderman second by Andrew Funk
- **Fuel Slip Policy** - Discussion, motion to have Yvonne See collect the fuel receipts from all of the HCEAA vehicles during her 40hr work week and turn them in to Mrs. Helmick at the courthouse; by Alex Santana second by Craig Strawderman.

- **Tax Exemption** - Discussion, need to get tax exempt forms for the HCEAA.
- **Competitive Bid Process** - There was discussion about what would require a competitive bid process. Per regulations anything over \$10,000 needs to go to a competitive bid process unless it falls under the category of one of the exceptions as the ambulances that were purchased did.
- Motion to authorized signature of WV Workers Comp Risk Pool Agreement by Craig Strawderman second by Ted Garrett.
- The meeting was adjourned at 9:12pm with the next meeting being scheduled for September 25<sup>th</sup>, 2013 at 7pm.

President Greg Greenwalt

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and difficult to decipher.

Secretary Alex Santana

A smaller, more legible handwritten signature in black ink, written over a horizontal line. The signature appears to be 'Alex Santana'.

HCRAT

9-11-13

- 1 Greg Greenwald
- 2 Andrew Funk
- 3 Alex Santana
- 4 Jim Ramsey
- 5 Ted Gant
- 6 Julian Hoff
- 7 Craig Strawderman
- 8 Ron Lute
- 9 GADY BRADFIELD
- 10 Harry Schokey
- 11 Mary Fishel
- 12