

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE MARCH 8, 2017
STARTING AT 6:30 P.M.
MEETING AT THE BAKER BUILDING
STATE ROAD 55, BAKER, WV**

AGENDA:

- CALL TO ORDER/ROLL CALL
- APPROVE FEBRUARY 8 AND FEBRUARY 27, 2017 MINUTES
- TREASURER'S REPORT
- COMMITTEE REPORTS
- SPECIAL REPORT(S)

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- FRALEY'S, WARDENSVILLE, 911 CENTER UPDATES
- EMPLOYMENT—PART TIME SECRETARY
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT
- BUDGET APPROVAL TO COUNTY COMMISSIONERS

NEW BUSINESS:

- COUNTY COMMISSION UPDATE
- APPROVAL TO PAY INVOICES
- COMMENTS—DR. CARMEN REXRODE, DEREK ALT, JEFF SNYDER, LUKE STUMP AND OTHERS
- PAYMENT TO VOLUNTEER AGENCIES
- GRANTS
- PUBLIC COMMENTS
- NEXT MEETING DATE, APRIL 12, MOOREFIELD, WV

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **HARDY COUNTY BAKER BUILDING, ROUTE 55, BAKER, WV, ON THE 8th of March, 2017**, STARTING AT 6:30 P.M. 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, MAKE DECISIONS AND TAKE OFFICIAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA IS 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.

Paul

Hardy County Emergency Ambulance Authority

March 8th, 2017

Present: Paul Lewis: President, George Crump:VP, Mary Fishel, Ron Crites, J.R.Keplinger, Dave Pratt, HCEAA Director: Derek Alt, ~~Dr. C. Restode HCEAA~~, MD
6 guest present.

Call to Order/Roll Call: Pledge and Prayer;

Meeting called to order at 1840 by President Paul Lewis

Prayer by George Crump

Minutes read and accepted: by J.R Keplinger , 2nd by George crump

Treasures report: \$36917.24 in bank as of March 8th, 2017

OLD BUSINESS: Light not working outside building, Fire Alarm now working

Equipment: HCEAA Life Pack on loan to Co 1 (Wardensville) Blood Pressure cuff does not work. HCEAA Cots needs to be serviced, not working properly. Cot that was on loan to Mathias Baker Squad has been returned. Checking on Grants to acquire new stair chairs for HCEAA.

HCEAA is restocking most of the supplies from Winchester Medical Center

Call for February: Fraleys – 91 Wardensville – 17 Co3 (HCEAA) 42

Per President Lewis: Hope to get power to new Tower by beginning of month

Will check on getting 9-1-1 Radios back from Mathias Baker, Have at this time 3 new radios.

High winds have affected communications.

Have 7 Applications for Part time Secretary for HCEAA will schedule interview times after application deadline.

Comments: There will be an EMS Conference in Morgantown October 4th thru the 6th, 2017. For all EMS providers many classes/topics available.

Vehicle update: Luke Stump stated that Joe Dolan will be doing the ambulance service in-house at Co3 station, service will be done every 4000 miles. 376 was serviced 3/8, front end alignment, tires and brakes need replaced. 379 has transmission issues, needs a complete rebuild, the question is the time to do it. Will get with Ron Crites and Derek to pickup 379, will need a back up if 379 goes out of service.

Per guest Mr. Mooney HCEAA must have an Operation Plan from A to Z.

Could Craig Strawderman sell equipment obtained from Grant if the money goes back. It was suggested that all grant equipment obtained by Mathias Baker Ambulance be kept in the county and made available for use by other county ambulances. Mr. Mooney (guest) has volunteered to speak with Craig Strawderman on this matter.

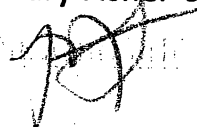
Ventilator can't be sold per President Lewis.

Next meeting will be April 12, 2019 at 6:30pm at the 9-1-1 enter freedom Way, Moorefield, WV,

Motion to adjourn made by Dave Pratt, 2nd by Mary Fishel, meeting adjourned at 1955hours.

Respectfully submitted by

Mary Fishel Secretary



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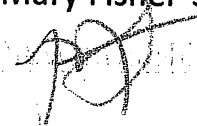
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Budget mtg 3-4-17 - Baker

GUEST SIGN IN

Jay R. Fralby

F.A.S

DAVID PRATT

F.A.S

Billie Biddle

EAS

Bryan Barb

FAS