

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY  
MEETING DATE MAY 10, 2017  
STARTING AT 6:30 P.M.  
MEETING AT THE HARDY COUNTY BAKER BUILDING,  
ROUTE 55, BAKER, WV**

**AGENDA:**

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

**OLD BUSINESS:**

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER UPDATES
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT

**NEW BUSINESS:**

- COUNTY COMMISSION UPDATE
  - APPROVAL TO PAY INVOICES
  - BUDGET DISCUSSION
  - GRANTS
  - COMMENTS—DEREK ALT, JEFF SNYDER, LUKE STUMP AND OTHERS
  - PUBLIC COMMENTS
- 
- **NEXT MEETING DATE, JUNE 21, 2017, LOCATION TO BE AT HARDY COUNTY 9-1-1 CENTER**

# **HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY**

## **MEETING NOTICE**

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **BAKER BUILDING, STATE ROAD 55 , BAKER, WV, ON THE 10<sup>th</sup> of MAY 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.

# Hardy County Emergency Ambulance Authority

May 10, 2017

Present: Paul Lewis: President, George Crump: VP, Treasurer: Tim Ramsey, Ron Crites, J.R. Keplinger, Dave Pratt, HCEAA Director: Derek Alt, HCEAA Secretary: Tina Todd

7 Guest were in attendance, 2 of which were HCEAA employees and 3 employees of Fraley Ambulance.

President Paul Lewis called the meeting to order at 6:33 PM followed by the Pledge of Allegiance and Prayer by George Crump

A motion was made by George Crump to approve minutes, JR Keplinger second (motion passed)

A motion was made by George Crump to correct March Minutes (removing Dr. Carmen Rexrode from members present) Second by JR Keplinger (Motion passed)

Treasurers Report: Balance reported \$40,884.53

## Old Business

Building, Equipment/vehicle, supplies update

Building – Lights on right side are now working, A/C is now down

Equipment – On hold for Grant, Unit 376 is due for service, Unit 329 serviced the week before. Seth is doing better with adjusting the transmission. Unit 171 needs body repairs.

Supplies – Nothing to report

Calls for April: Fraleys – 106 Wardensville – 26 Co3 (HCEAA) 39

## Training

Nothing to report

## Drug/Equipment Inventory

Nothing to report

Approval to Pay invoices: Motion to pay invoices made by JR Keplinger, 2<sup>nd</sup> by George Crump.

## Budget:

Motion to revise budget made by George Crump, 2<sup>nd</sup> by JR Keplinger. Revision requested: add line item in the amount of \$15,000 for Wardensville to help pay for insurance.

Motion by Tim Ramsey, 2<sup>nd</sup> by George Crump to revise the wording (Paramedic) on line item regarding stipend for Fraleys.

Tim Ramsey motions to forward to County Commission, JR Keplinger 2nds.

Grants

Nothing new to report, Grants are still in review

Next Meeting Date – June 21<sup>st</sup>, 2017, 6:30 pm and will be held at the 911 Center

Motion to Adjourn made by Tim Ramsey, 2<sup>nd</sup> by George Crump, meeting adjourned at 7:55pm

minutes prepared by Tina Todd

A handwritten signature in black ink, appearing to read "Tina Todd", written in a cursive style.



