

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

WEDNESDAY, SEPTEMBER 8, 2021 MEETING NOTICE

AT THE 9-1-1 CENTER

157 FREEDOM WAY, MOOREFIELD

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, SEPTEMBER 8, 2021 AT 6:30 P.M. AT THE 9-1-1 CENTER, 157 FREEDOM WAY, MOOREFIELD, 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 SEPTEMBER 8, 2021
STARTING AT 6:30 P.M.
MEETING AT THE 9-1-1 CENTER
157 FREEDOM WAY
MOOREFIELD, WV**

AGENDA:

- CALL TO ORDER/ROLL CALL
- APPROVE MINUTES
- TREASURER'S REPORT
- MARY JO JOHNSTON, WEST HARDY EMERGENCY MEDICAL SERVICE

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, OCTOBER 13, 2021, LOCATION TO BE AT THE BAKER BUILDING, 17940 STATE ROAD 55, BAKER, WV.

Hardy County Emergency Ambulance Authority Minutes for September 8th, 2021

Present: Paul Lewis: President, Tim Thorne: Vice President, Doug Coffman: Secretary, Fran Welton, Ron Crites, Derek Alt: HCEAA Executive Director

Absent: Jay David Fansler: County Commission Representative, Tim Ramsey: Treasurer

Guest Present: Milda Mullins - Moorefield Examiner, Carmen Rexrode – Medical Director, Tina Todd, David Pratt, Billie Jo Biddle, Mary Jo Johnson with the West Hardy Emergency Medical Service and 3 with the public/ WHEMS.

President Paul Lewis called meeting to order at 6:32pm, followed by Pledge of Allegiance and Prayer.

August Minutes:

Email not received by Minutes recorder, August minutes to be reviewed at October meeting.

Treasurer Report:

Derek reports the checking account currently has \$575.75. The Savings Account currently has \$140,398.53. Total revenue for the month of June \$112,202.70. Total expenses for the month of August \$77,630.10.

West Hardy Emergency Medical Service, Mary Jo Johnson

Formed as a non-profit, Fraley Ambulance Service has decided to retire so they have to come to an agreement with the Fraley family to purchase their emergency medical equipment and lease of their building. They are poised to take over operations the beginning of 2022. They have come before the board to ask permission to continue to provide service and keep operations the same for the West side of Hardy County.

Paul states that they should get with Derek, get a contract together to have it available at the next meeting for approval. The contract is to stay similar to the contract with Fraley's Ambulance Service.

Mary Jo Johnson – President, Hannah Heishman – Secretary, Billy Jo Biddle – Treasurer, David Pratt – Chief Operations, Dusty Wrotchford – Assistant Chief, Bryan Barb – Captain, Myra Kessel – Vice President.

Old Business:

Building, Grounds, Equipment/Vehicle

Building: Nothing to report

Equipment:

Derek reports that they have pappers on order.

Vehicles:

Units 381/383 in service, nothing to report.

Report on the Argo, Woodmark has denied the request for help in the purchase of a trailer to haul the Argo to accidents.

Derek asked if the board would like to purchase a trailer. Fran asked if we would be able to pay for it with any grant money, but we do not have any grant money available for ambulance services. Cannot go back to Woodmark, due to the donations are only done quarterly.

Drug/Equipment: Nothing to report

Ambulance Calls:

Alerts for August: HCEAA 77 Wardensville 22 Fraley's 107

Paul reports 911/OEM has a new dispatcher in training.

Training:

Derek reports there was a class a couple of weeks ago, had approximately 15 students. Out of previous Wardensville class, no students have taken the EMT test.

New Business:**Commission Meeting:**

The Commission does have the \$300,000 in escrow for emergencies. The Commission is taking applications for review. Possibly providing the fire company with funds due to the fire companies not being able to hold bashes and fund raisers.

HCEAA Staffing:

Derek reports after adding 2nd crew on the weekend, has been running on average an additional \$1000.00 per payroll. It is very sustainable.

Purchase of Vehicle for Argo:

Paul is working on with the Commission.

Approval to pay invoices:

Motion made for approval to pay invoices by Tim T, Ron seconds. Motion carries.

Board Member and Employee Comments:

Derek report they are testing for Covid again and going back to 2 days a week. Testing takes place Tuesdays and Thursdays in Baker 9-12 and Moorefield 4 -8. Derek will be talking to Bill Ours about changing the evening time to 4-7 due to getting darker earlier.

Public Comments: None

Motion made by Fran to enter Executive Session at 6:57 pm, second by Tim.

Motion made to approve pay increase by Tim, second by Ron.

Motion made to leave Executive Session at 7:34 pm by Ron, second by Tim.

Motion to adjourn meeting by Ron, second by Tim, Motion carries

Next meeting: October 13th, 2021; 6:30pm at the HCEAA Baker building.

Meeting Minutes prepared by Tina Todd.

