

LISA O'Leary
Derek Alt
JEFF Snyder
Crystal Coyle
ALAN Smitanga

Hc 384 sq m 42
21x 14,000

GG
COPY

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE NOVEMBER 12, 2014

STARTING 7:00 PM

HELD AT THE HCEAA AMBULANCE BUILDING, BAKER, WV

Ed Miller

ALAN MY LEAVE

AGENDA:

1. CALL TO ORDER/ROLL CALL
2. APPROVE 10-8-2014 MINUTES
3. TREASURER'S REPORT
4. COMMITTEE REPORTS
5. SPECIAL REPORT

OLD BUSINESS:

- A. BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- B. FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER, UPDATE
- C. SHIRTS, COATS, PROTECTIVE CLOTHING
- D. PART & FULL TIME EMPLOYMENT
- E. SAM'S UPDATED *System For Award Management*
- F. GRANT APPLICATION
- G. TRAINING
- H. PER CALL PAYMENTS

7. NEW BUSINESS:

- A. COUNTY COMMISSION/COURT REPORT
- B. COUNTY MEDIC REIMBURSEMENT
- C. APPROVAL TO PAY INVOICES - *also for Training*
- D. YVONNE SEE, LISA O'LEAY, KAYLIE MONGOLD, DEREK ALT
- E. REQUEST FOR INFORMATION FROM MR. OVID NEED
- F. SHORT PUBLIC COMMENTS
- G. EXECUTIVE SESSION, PERSONAL
- H. NEXT MEETING DATE, DECEMBER 10, 2014, RRT BUILDING, MOOREFIELD WV

Leo Costo
Brady Gray

Tasha Bld
Bld account

Tom - No
Herry - no
Bob - no

TO: ALL BOARD MEMBERS

FROM: HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

DATE NOVEMBER 5, 2014

SUBJECT: MEETING NOTICE

A BOARD MEETING WILL BE HELD ON NOVEMBER 12, 2014 STARTING AT 7:00 PM AT THE
HCEAA AMBULANCE BUILDING, BAKER, WV

AGENDA, AND COPY OF OCTOBER 8, 2014 MEETING MINUTES WILL BE SENT.

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE HCEAA AMBULANCE BUILDING LOCATED AT BAKER, WV ON THE 12TH DAY OF NOVEMBER, 2014 STARTING AT 7:00 PM. THE MEETING WILL BE OPEN TO ALL MEMBERS OF THE PUBLIC. A QUORUM OF THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY IS SCHEDULED TO MEET, MAKE DECISIONS AND TAKE OFFICAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA IS AVALABLE, 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 OR FACSIMILE NUMBER 304-530-0251.

