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HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE SEPTEMBER 9, 2015

STARTING 6:00 PM

HELD AT THE HCEAA AMBULANCE BUILDING, 17940 STATE RD 55, BAKER, WV

AGENDA:

1. CALL TO ORDER/ROLL CALL
2. APPROVE AUGUST 12, 2015 MINUTES
3. TREASURER'S REPORT
4. COMMITTEE REPORTS
5. SPECIAL REPORT(S)

OLD BUSINESS:

- A. BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- B. FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER, UPDATE
- C. HOURS OF OPERATION REPORT
- D. PART & FULL TIME EMPLOYMENT
- E. DRUG/EQUIPMENT INVENTORY REPORT
- F. PHONE BOXES AT EMS/FIRE STATIONS
- G. TRAINING
- H. SECOND ALERTS/CALL/TONES
- I. HOLTZMAN PROPANE
- J. SIGNAGE FOR BAKER BUILDING
- K. OEMS MEETING

7. NEW BUSINESS:

- A. COUNTY COMMISSION/COURT REPORT
- B. APROVAL TO PAY INVOICES
- C. MR. GLEN GAINER III, STATE AUDITOR TRAINING
- D. NOTICE FROM ROCKINGHAM COUNTY VA, WV STATE REPLY
- E. LISA O'LEARY, DEREK ALT, BRADLEY GRAY, COMMENTS/QUESTIONS
- F. SHORT PUBLIC COMMENTS
- G. NEXT MEETING DATE, OCTOBER 14, 2015, LOCATION TO BE DECIDED

**THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY  
P. O. BOX 671  
MOOREFIELD, WV 26836**

The Hardy County Emergency Ambulance Authority met on September 9, 2015 at the Baker Building, Baker, WV for their regular scheduled meeting.

**Members Present:**

Dave Pratt	Greg Greenwalt
Paul Lewis	Ron Crites
J. R. Keplinger, Jr.	Mary Fishel
George Crump	

President Greenwalt called the meeting to order at 6 p.m.

**Approval of the August 12, 2015 Minutes**—J. R. Keplinger, Jr. moved to approved the minutes as written. Ron Crites seconded the motion. (passed)

**Treasurer's Report**—In the absence of Tim Ramsey Greg Greenwalt reported that the balance in the checking account was \$15,636.72 because of a \$10,000 allocation from the County Commission to assist with payroll. The funds were part of a grant the county received from a Health Care Grant. Greg said that he had asked the County Commission to approve and additional allocations if the Authority needed it. The County Commission approved the County Clerk to have permission to release the funds if needed. All the bills are the regular bills for the month. It was moved by George Crump to approve the payment of the bill. Motion was seconded by J. R. Keplinger, Jr. (passed)

**Committees Reports**—None

**Special Committees Reports**—None

convert and would do the installation. Greg said that he had talked to most of the companies and they were in favor of the call boxes. The calls would only go to the 9-1-1 Center.

**Training**—Mary said that they would like to have quarterly classes at the Baker Building with different instructors. Dave Pratt said that they would be offering an EMT recertification class.

**Holtzman Propane**—Greg said that he had received a quote from them and the price is \$1.36 for the gas and a \$25 setup fee for the account. Price quote is until December 1, 2015. Greg noted that the deadline to sign the quote was passed and members decided to table it.

**Signage for Baker Building**—Greg said that the County Commission had been looking at putting new letters on the building and the cost is about \$1.00 per letter. Ed that works for the county maintenance said that he could cut the letters out if they wanted. Will check and see what they want to do.

**County Commission/Court Report**—Nothing to report

**Approval to Pay Invoices**—Passed and approved earlier

**Mr. Glen Gainer III, State Auditor Training**—Received notice that they are having training for all elected and approved board members in Martinsburg on October 29, 2015. It recommended that all officials and board members attend this meeting.

**Lisa O'Leary, Derek Alt, Bradley Gray, Comments/Questions**—No comments

**Short Public Comments**—No comments

**Next Meeting Date, October 14, 2015 at the 9-1-1 Center in Moorefield, WV**

With no further business, Dave Pratt moved to adjourn and motion was seconded by George Crump. (passed)

*Paul R. Lewis*  
*Secretary*