

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

BUDGET HEARING AND MEETING

WEDNESDAY, MAY 11, 2022 MEETING NOTICE

AT 157 FREEDOM WAY

MOOREFIELD, WV

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, MAY 11, AT 6:30 P.M. AT THE 9-1-1 CENTER**. THE MEETING WILL BE FOR DISCUSSING AGENDA ITEMS. 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 MAY 11, 2022
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

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE
- WARDENSVILLE, HCEAA, WEST HARDY EMERGENCY MEDICAL SERVICES, 9-1-1 CENTER UPDATES
- TRAINING

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - PURCHASE OF NEW EQUIPMENT
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, JUNE 8, 2022, LOCATION TO BE AT THE HCEAA BUILDING, 17940 STATE ROAD 55, BAKER, WV**

Hardy County Emergency Ambulance Authority

Board of Directors Meeting

May 11, 2022

Present: President Paul Lewis, Secretary Jean Flanagan, Commissioner David "Jay" Fansler, Fran Welton, HCEAA Executive Director Derek Alt

Guests: Representatives of Wardensville Rescue Squad Becky Fishel and Tom Walker

The meeting was called to order by President Lewis at 6:38. The Pledge of Allegiance and a prayer followed

April Minutes

Jean moved and Fran seconded a motion to approve the minutes of the April 13 meeting. The motion was approved.

Treasurer's Report

Total expenses for April -	\$ 92,400.56
Total revenue for April	\$140,450.21
Income from HC fee	\$65,000.00
Income from services	\$16,503.74
Income from COVID Testing	\$58,150.00
Other Income	\$ 796.47
Special Revenue Account	\$463,835.45

As of May 1: Checking Account Balance \$20,120.38
Savings Account Balance \$93,267.00

Derek reported the state still owes HCEAA for some COVID testing

Building and Grounds

Derek is looking at pricing to replace the shingle roof with a metal roof. The cost is the responsibility of the County Commission.

Equipment

Derek is still waiting for deliver of the Tempus monitor. Other manufacturers also have six month lead times.

A 3-year loan was approved by Grant County Bank for \$60,000. The interest is 3.25% and payments are \$21,313.86 annually. This is for equipment for Ambulance 373.

Vehicles

381 - In service - nothing to report

383 - In service - currently being used by West Hardy

371-372-373 - In service - nothing to report

376 - In service - replaced front rims and tires to correct vibration.

Argo - Truck - Trailer - Tractor Supply has trailers, but Nathan found one at a better price in Elkins.

Calls for Service

Paul reported calls for service in April as follows:

HCEAA - 81

West Hardy - 114

Wardensville - 27 (16 were handled by HCEAA)

Training

Wardensville has six students in their EMT class. Becky Fishel reported a state grant will cover 100% of the cost of the class.

New Business

- It was recommended the County Commission purchase lift straps for every squad in the county.
- Stryker will allow the HCEAA to lease equipment for three, five or 10 years at zero percent interest. The equipment includes 3 power cots, 4 heart monitors and 1 Lucas CPR device.

Total cost = \$399,560.89

3-year annual payment = \$133,186.96

5-year annual payment = \$ 79,912.18

Trade in value on existing equipment = \$66,951

Offer is only available until June 30, 2022.

Derek suggested the County Commission authorize the lease directly from ambulance fee collections.

Derek will also try to get other agencies in the county to participate.

- Fran moved and Jean seconded a motion to pay all invoices.

Executive Session

Fran moved and Jay seconded a motion to go into Executive Session to discuss personnel at 7:35 p.m.

Fran moved and Jay seconded a motion to come out of Executive Session at 7:52. No action was taken during the Executive Session.

Meeting adjourned at 8 p.m.

Respectfully submitted
Jean Flanagan, Secretary

DATE 1 MAY 11, 2001

SIGN IN SHEET

MEETING TYPE

NAME	AGENCY/DEPARTMENT	E-MAIL
Joan Flanagan Fran Walden	HCEAA AIC EAA	
David Fansler Lamar Rorode	Commission Medical Director	
Betty Fisher Tom Walker	WRS WRS	
Paul R Lewis Derek AIT	HCEAA HCEAA	

