

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE FEBRUARY 11, 2015  
STARTING 7:00 PM

HELD AT THE HARDY COUNTY 911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV

AGENDA:

1. CALL TO ORDER/ROLL CALL
2. APPROVE 1-14-2015 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. SHIRTS, COATS, PROTECTIVE CLOTHING
- D. PART & FULL TIME EMPLOYMENT
- E. DRUG/EQUIPMENT INVENTORY REPORT
- F. GRANT APPLICATION
- G. TRAINING
- H. PULMONARY ASSOCIATES, INC.
- I. COST SAVING IDEA'S

7. NEW BUSINESS:

- A. COUNTY COMMISSION/COURT REPORT
- B. BUDGET ESTIMATE 2015-2016
- C. APPROVAL TO PAY INVOICES
- D. LISA O'LEAY, KAYLIE MONGOLD, DEREK ALT
- E. FUTURE DIRECTION OF HCEAA
- F. SHORT PUBLIC COMMENTS
- G. EXECUTIVE SESSION, PERSONAL?
- H. NEXT MEETING DATE, MARCH 11, 2015, LOCATION TO BE DECIDED



**THE HARDY COUNTY EMERGENCY AMUBLANCE AUTHORITY**

**PO BOX 671**

**Moorefield, WV 26836**

The board meeting of the Hardy County Emergency Ambulance Authority was held at the 911 center at Moorefield, WV on February 11<sup>th</sup>, 2015.

Present:

Greg Greenwalt	Harry Shockey
Teddy Garrett	JR Keplinger
David Pratt	Tim Ramsey
Mary Fishel	Paul Lewis
Craig Strawderman	Ronnie Crites

Absent:

Jerry Hahn                      George Crump  
Andrew Funk  
Julian Hott

**Read approve 1/14/2015 Minutes-** Paul lewis made a motion to accept the minutes. Seconded by Harry Shockey. **(passed)**

**Treasure Report-** Tim Ramsey reported the balance of the checking account to date was \$36,990.27

**Committee Reports-** Following report from the budget committee, a budget estimate in the amount of \$354,000 was presented to the HCEAA board for approval. Following discussion a motion was made to accept by Tim Ramsey and seconded by Teddy Garrett. **(passed)**

**Special Reports-** None

**Old Business:**

**Building/ Equipment/Vehicle/Supplies Update-** Lisa stated there is a black widow spider problem in the HCEAA building. Greg Greenwalt will say something to Mr. Ed to see if he can take care of this issue for us. It was reported that Derek needs a printer and a pager. Unit 32 is holding up, unit 31 needs the exhaust fixed, and the international needs the registration card for it. As far as supplies there is a new medicine coming out called Versed which is a seizure controlled medicine and we will be acquiring it when available. At the last meeting the HCEAA board decided to put Derek in charge of keeping the inventory and medicine up to date. Jennifer Whetzel asked to use the Baker Building on February 17<sup>th</sup>, 2015 for the girl scouts.

**Fraley's, Wardensville, Mathias/Baker, 911 Center Update:** Fraley's has had a very busy month stated David Pratt with 81 taken to the hospital, 31 sign refusals, 3 fire calls and 19 calls to the training center. Mary Fishel stated things have been about the same, they did have a few people pick up applications. Craig Strawderman stated they provide a driver most of the time, they are lacking EMT's and medics. Per call report by Paul Lewis as follows: Fraley's: 115, Mathias/Baker 67, Wardensville: 16. The HCEAA Medics assisted on 33 calls. Paul Lewis reported the 911 center is working on replacing a tower on the east side of the county to improve service.

**Shirts, Coats, Protective Clothing:** Coats are in the process of getting the lettering put on them. They will have PARAMEDIC placed across the back and HCEAA on the front.

**Part & Full Time Employment:** Lisa and Derek are the HCEAA's full time paramedics. The HCEAA's new medic Mr. Bradley Grey, is still waiting on the state to validate his license. The HCEAA's Part time medics are Jeff Snyder, Crystal Cooper, & Alex Santana. We are getting by but we do struggle at times, we are still in demand for full and part time medics.

**Grant Application:** The HCEAA has received two \$50,000 grants, the first was used for a down payment on the purchase of two ambulances and a chase unit. The second grant was used on the purchase of two used life packs and addition required equipment. We are now able to apply for another grant which the HCEAA hopes to use towards the purchase of a replacement chase unit.

**Training:** There is an EMT class in progress now which is being held in Moorefield.

**Pulmonary Associates, Inc.** - Teddy Garrett reported that he is working with Pulmonary Associates to correct the billing of tank rentals and oxygen refills.

**Cost Saving Ideas:** Greg Greenwalt stated Jeff Snyder sent in a list for ideas, such as: Renting the HCEAA building out to events, and other cost saving ideas.

**New Business:**

**County Commission/ Court Report:** Harold Michael is our new county commissioner joining JR Keplinger and Michael Teets. No further county action has been taken to effect the HCEAA. From the court action the county is still in a stay of execution and we are still using the Baker Building.

**Approval to pay invoices:** Teddy Garret made a motion to pay invoices. Seconded by Ronnie Crites. **(passed)**

**Public Comments:** Lisa O'Leary stated we are in need of help we could use more medics and EMT's. Other guest commented on the need of ambulance service in the county.

Next meeting will be on March 11, 2015. Location is to be decided.

Ronnie Crites made a motion to adjourn. Seconded by Harry Shockey. **(passed)**

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President

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Secretary

