

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING NOTICE

WEDNESDAY, AUGUST 10, 2022

AT THE BAKER BUILDING, 17940 STATE ROAD 55

MOOREFIELD, WV

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, AUGUST 10, AT 6:30 P.M. AT THE BAKER BUILDING.** 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 AUGUST, 2022
STARTING AT 6:30 P.M.
MEETING AT THE BAKER BUILDING
17940 STATE ROAD 55
BAKER, 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
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, SEPTEMBER 14, 2022, LOCATION TO BE AT THE 911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV**

**Hardy County Emergency Ambulance Authority
Board of Directors Meeting
August 10, 2022**

Present: President Paul Lewis, Vice President Tim Thorne, Secretary Jean Flanagan, Ron Crites, HECAA Executive Director Derek Alt

Guests: Milda Mullins - Moorefield Examiner

The meeting was called to order by President Paul Lewis at 6:30 p.m. The Pledge of Allegiance and a prayer followed.

Minutes of previous meeting

Jean moved and Tim seconded a motion to approve the minutes of the July 20 meeting as presented. The motion was approved.

Treasurer's Report

Derek reported, as of Aug. 1, 2022, as follows:

Total Expenses for July	\$151,592.76
Total Revenue for July	\$170,155.90
Income from Fee	\$65,000.00
Income from Services	\$41,039.54
Other Income	\$ 4,116.36
Summit Loan for Equipment	\$60,000.00

Current Checking Account	\$71,602.13
Current Savings Account	\$110,851.35
Special Revenue Account	\$357,956.43

Derek reminded the board, the first payment for ambulance 373 - \$46,000 - is due before the end of August.

There were three payroll payments in July.

The \$4,116.36 - Other Income - was from a private company making a movie. They requested EMS standby.

The amount the HCEAA has spend on fuel has doubled from FY2021 to FY2022. This is because of increase in gas prices, as well as the increase in call volume.

Building

Derek reported no one has come to look at the roof. He reiterated his suggestion that repairs be done to stop the leaks until the cost of a metal roof comes down. No action was taken.

Equipment

Derek reported the Tempus monitor is waiting for one computer chip. When that is received, the unit will be shipped.

Vehicles

381/383 - In service - nothing to report. 383 will be transferred to Moorefield Volunteer Fire Dept. Co. 46 next week.

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

376 - In service - nothing to report

Serv 3/Argo - In service - still waiting for lettering and light bar installation.

Serv 3/Argo has been dispatched several times to search for lost hikers and to brush fire scenes.

Calls for Service

Paul reported in July the following calls for service:

West Hardy Emergency Ambulance Service - 117

Hardy County Emergency Ambulance Service - 90

Wardensville Volunteer Rescue Squad - 36 (no information available as to how many calls HCEAA responded)

Paul also reported there will be a road closure on Ford Hill Road on Aug. 15.

Derek reported HCEAA calls have doubled since 2016.

Jay reported a helicopter landing pad has been cleared and mowed at Kimsey Run Lake.

Training

Two HCEAA employees are attending Mass Casualty Incident training in Hampshire County.

The EMT training in Wardensville is coming to an end.

There is a UTV Safety class coming up - it is full.

Several employees expressed interest in attending a EMS Leadership class in Florida. Derek asked them to supply justification and a budget request.

County Commission

Nothing to report.

Pay Invoices

Tim moved and Ron seconded a motion to pay all invoices. The motion was approved.

Comments

Milda asked about a road closure announcement. Paul said on Aug. 15, Ford Hill Road will be closed for bridge construction. It will be that day only.

Derek said the schedule has been reconfigured to insure coverage without hiring another full-time person. He will keep the board informed.

The next meeting of the HCEAA Board will be held on Wednesday, Sept. 14 at 6:30 p.m. The meeting will be held at the 911 Center, 157 Freedom Way in Moorefield.

The meeting was adjourned.

Respectfully submitted.

Jean Flanagan, Secretary

DATE Aug. 10, 2022

SIGN-IN SHEET

Name	Representing	E-Mail
Ken Lynto	ACECA	-
Paul R. Evans	Assistant ACECA	
Tim Thomas	HCECA	
Derek Alt	ACECA	
Midge M. Mullis	Moberlyl Seminar	304-707-2114
David Fausler	Commission	

