

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE NOVEMBER 9, 2016
STARTING AT 6:30 P.M.
MEETING AT THE HARDY COUNTY 9-1-1 CENTER
157 FREEDOM WAY, MOOREFIELD, WV 26836**

AGENDA:

- CALL TO ORDER/ROLL CALL
- APPROVE AUGUST 17 AND SEPTEMBER 14, 2016 MINUTES
- TREASURER'S REPORT
- COMMITTEE REPORTS
- SPECIAL REPORT(S)

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER UPDATES
- EMPLOYMENT—PART AND FULL TIME—PART TIME CLERKS TO TAKE BILLING
- PHONE BOXES AT EMS/FIRE STATIONS--UPDATE
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT

NEW BUSINESS:

- COUNTY COMMISSION UPDATE
- APPROVAL TO PAY INVOICES
- UPDATE ON EXPLORING BILLING FOR THE HCEAA
- COMMENTS—DEREK ALT, JEFF SNYDER, LUKE STUMP AND OTHERS
- PUBLIC COMMENTS
- GRANTS—WORKING ON FIRE GRANT
- NEXT MEETING DATE, DECEMBER 14, 2016, LOCATION TO BE AT BAKER, WV OR DO WE WANT TO DO IT AS A MEAL MEETING AT THE PONDEROSA

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **HARDY COUNTY 911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV ON THE 9th of NOVEMBER, 2016**, STARTING AT 6:30 P.M. 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, MAKE DECISIONS AND TAKE OFFICIAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA IS 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.

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

The Hardy County Emergency Ambulance Authority met on November 9, 2016 at the 911 center in Moorefield, WV for their regular scheduled meeting.

Members Present:

George Crump
Paul Lewis
Tim Ramsey

Absent:

Art Cerami
Ron Crites
Mary Fishel
J.R. Keplinger
Dave Pratt
Dr. Carmen Rexrode

Public:

4 citizens were in attendance
two employees

Since there was no quorum, President Paul Lewis suggested that the group just form information and study session. No action/voting will be take place on any items.

Treasurers Report-Tim Ramsey reported that there was approx. \$3,971.82 in account.

Committee Reports—none

Special Reports—none

Old Business

Building, Equipment/vehicle, supplies update-

Building- lights on the right side of the building are not functioning correctly..

Equipment-Stryker cots need to have maint. agreement or train a person to perform routine maintenance of them. New fuel cards for vehicles. 376 may need new circuit board for lighting problems. Mathias Baker presently using 376. 379 should be back by the end of December.

Supplies- All supplies received. Need ALS supplies to stock trucks so that they can be licensed as ALS units.

Licenses-Passed inspection

Fraleley's, Wardensville, Mathias-Baker and 9-1-1 center updates-

Number of calls for October was:-Fraleley's- 98, Mathias Baker-38, Wardensville-22, HCEAA-39

Fraleley's and Wardensville had no new items. A Mathias Baker representative was absent from meeting.

Work Schedules

No report

Part and Full Time Employment

Advertisement will be placed in Examiner over next two months for full and part time EMT and medics as well as secretarial positions. Interview committee will consist of George Crump, Mary Fishel, Dave Pratt and Derek Alt for provider positions and Paul Lewis for support positions.

George Crump will meet with Rose Helmick to update website and include new application for provider and secretary.

Training

No report

Drug/Equipment Inventory

DEA license has been received but needs to be amended due to wrong address. Derek will take care of this.

New Business

County Commission Report

At the last work session by Commission, further amendments were discussed to modify ordinance for ambulance fee. Another work session has been scheduled for Jan 11 at 5 PM at the courthouse.

Approval to Pay invoices

Recurring bills were paid without further discussion.

Committee to work/explore billing for the HCEAA:

No report

Employment comments –Derek Alt, Luke Stump, Jeff Snyder, Janet Horton, Heather Ours

No report

Public Comments

No comments

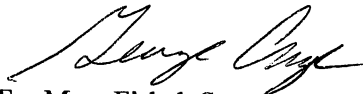
Grants-

379 is being repaired under a grant. New ambulance will be requested through the Firefighter grant.

Next Meeting Date-Next regular scheduled meeting will be held at 5:30 PM at the Ponderosa Steak House in Moorefield, WV on December 14, 2016 pending availability of meeting room. Dinner will be at 5:30 followed by regular business meeting.

Closed session at 8:00 PM

Respectfully submitted,



For Mary Fishel, Secretary

By George Crump