

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

BUDGET HEARING AND MEETING

WEDNESDAY, FEBRUARY 16, 2022 MEETING NOTICE

17940 STATE ROAD 55

BAKER, WV

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, FEBRUARY 16, 2022 AT 6:30 P.M. AT THE HCEAA BUILDING**. THE MEETING WILL BE TO DISCUSS THE 2021-22 BUDGET AND THE REGULAR BUSINESS OF THE AUTHORITY. 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 FEBRUARY 16, 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
- BUDGET HEARING
- 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
 - UPDATE ON PURCHASE OF AN OPEN TRAILER FOR THE ARGO
 - PURCHASE OF NEW EQUIPMENT
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- NEXT MEETING DATE, MARCH 9, 2022, LOCATION TO BE AT HARDY COUNTY 9-1-1 CENTER, MOOREFIELD, WV

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MINUTES FOR FEBRUARY 16, 2022

Present: Paul Lewis, President; Doug Coffman, Secretary; Fran Welton, Ron Crites, David Fansler, County Commission; and Derek Alt, Director.

Absent: Tim Ramsey, Treasurer; and Tim Thorne, Vice President.

Guest Present: Milda Mullins, Tom Walker, Mary Jo Johnson, Nathan Kesner and Myra Kessel.

President Paul Lewis called the meeting to order at 6:30 p.m., followed by Pledge of Allegiance and Prayer.

January Minutes:

A motion was made by Ron Crites to approve the minutes and seconded by David Fansler; motion carried.

Budget Hearing:

The board had received a request from West Hardy Medical Services and one from Wardensville Rescue Squad. President Lewis asked Tom Walker what the remodeled room was going to be used for at the Squad Building. Tom said that they had some people that were not local, who would be able to work on weekend if they had a place to stay. Currently the building doesn't any facilities for people to stay there.

West Hardy Medical Services were request funding in the amount of \$150,000 for operations of services. There was a discussion as to what their needs were. Mary Jo Johnson stated that since they were just getting started and because they didn't have accurate figures, they needed funds in order to pay their insurance and to keep people paid. Dave Fansler said that he would like to see the Authority give them \$10,000 per month until July 1, 2022 and then relook at their expenses and income to see if they needed additional funding or what their situation would be.

Some of the Board members felt that if there were some immediate needs that the Board would address them when we go to the regular business of the board.

Treasurer's Report:

Derek Alt reported as of February 1, 2022, total expenses were \$111,099.04. The total revenue for the month of February was \$104,199.06. Currently the checking account has \$5,654.44 and the savings account balance is \$101,342.48.

Ambulance Calls:

Alerts for January were: HCEAA 85 Wardensville 25 WHMS 101

Old Business:

There was nothing to report on the building and equipment.

All the vehicles are up and running with the exception of 376 being out of service due to not being licensed. It is not licensed because the HCEAA doesn't have the needed equipment for it and the state won't license it until fully operational.

The ARGO is in service and we are still waiting on getting a trailer. Fran Welton said that she still hasn't gotten anyone to pay for the trailer but has one other person to contact about it.

Training:

There are several classes being taught around the area. President Lewis noted that we will be working on ordering training kits for the three companies for "Stop the Bleed". We will also will be purchasing kits for the schools and setting up training at the schools.

New Business:

Board members discussed the current needs of Company 21 and Company 2. Company 21 asked for some funding to help them with their expenses at this time. David Fansler moved to give them \$10,000 per month starting in January and then hold the line item in the budget to the \$60,000 at this time. The motion was seconded Ron Crites. Motion Carried.

The board discussed the pagers that were purchased by Company 1 and they were asking for the Authority to pay for them. They have already gotten the pagers. Doug Coffman moved to pay for the pagers at this time in the amount of \$3,044.65. The motion was seconded by David Fansler. Motion carried.

Company 1 was also asking for \$11,000 to remodel a squad bay and use as an in-house room for members. David Fansler suggested that they go to the County Commission and ask for the money from the federal funds that the county received. He felt that it was a project that could be funded from those funds.

All other items for funding will be worked into the budget for 2022-23 that will be submitted to the County Commission.

Purchase of New Equipment:

Derek said that he would get with the other companies to see if they wanted to do a lump sum purchase. He stated that if the three companies went together, they could get a better price from Government pricing. Nathan Kesner said that he had checked with the local banks for interest rates to purchase the equipment. Grant County Bank has the lowest rate at this time on loans.

Approval to pay invoices:

Derek went over the bills for the last month. Fran Welton moved to pay the bills and the motion was seconded by Ron Crites. Motion passed.

With no other business or comments, a motion was made by David Fansler to adjourn and the motion was seconded by Ron Crites. Motion carried.

