

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

BUDGET HEARING AND MEETING

WEDNESDAY, JUNE 9, 2021 MEETING NOTICE

17940 SR 55

BAKER, WV

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, JUNE 9, 2021 AT 6:30 P.M. AT THE HCEAA BUILDING, AT 17940 SR 55, BAKER, WV.** THE MEETING WILL BE TO DISCUSS 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 JUNE 9, 2021
STARTING AT 6:30 P.M.
MEETING AT THE HCEAA BUILDING
17940 SR 55
BAKER, WV**

AGENDA:

- CALL TO ORDER/ROLL CALL
- APPROVE MINUTES
- TREASURER'S REPORT

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE
- REPAIRS TO VEHICLES
- FRALEY'S, WARDENSVILLE, 911 HCEAA, 9-1-1 CENTER UPDATES
- TRAINING

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - PURCHASE OF A VEHICLE TO PULL THE ARGO
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- NEXT MEETING DATE, JULY 14, 2021, LOCATION TO BE AT THE 9-1-1 CENTER, AT 157 FREEDOM WAY, MOOREFIELD, WV.

Hardy County Emergency Ambulance Authority

Minutes June 9th, 2021

Present: Paul Lewis: President, Tim Thorne: Vice President, Tim Ramsey: Treasurer, Fran Welton, Ron Crites, Jay David Fansler: County Commission Representative Derek Alt: HCEAA Executive Director, Nathan Kesner: HCEAA Asst. Director

Absent: Doug Coffman: Secretary

Guest Present: Milda Mullins with the Moorefield Examiner, Carmen Rexrode: Medical Director, Irene Tramell with the First Responder Task Force, Tina Todd

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

Irene Tramell with the First Responder Task Force (AFBA) provided information regarding a \$5000 benefit to first responders.

May Minutes: Jay makes motion to approve minutes, Ron seconds. Motion carries.

Treasurer Report:

Derek reports as of June 1st the checking account currently has \$54,445.09. The Savings Account currently has \$124,361.89. Total revenue for the month of June \$88,162.78. Total expenses for the month of May \$66,057.93.

Old Business:

Building, Grounds, Equipment/Vehicle

Building:

Toilet continues to leak; Nathan and Derek will look into replacing toilet.

Equipment:

They are looking at new type monitor instead of the Vizio, have not been happy with the service and service contract. The new monitor they are looking into can be used to livestream. Nathan states that it does not matter if we go with the monitors we have now or go with a new monitor. They all run about \$45,000.00. Possibly would like to use some of the grant money for the purchase of the monitor for the new ambulance.

Vehicles:

New Ambulance may arrive in August. 381 & 383 are both in service; need to replace tires in a couple months. 371 in service, 372 there is a bracket for the side step that has rusted out. Have to get it repaired. 376 currently at Highway Motors getting the rear hub replaced.

Drug/Equipment: Nothing to report

Ambulance Calls:

Calls for February: HCEAA 92 Wardensville 28 Fraley's 140

Training:

HCEAA doing standard training.

School system has put in a new mandate that all coaches will need first aid and CPR training. Some of the coaches at East Hardy have approached Derek in regards to doing the training.

New Business:

Commission Meeting: Nothing to report

Purchase of a vehicle for Argo:

Nathan states there is need to purchase a vehicle to haul the ARGO. Derek request the board consider go to bid process. Usually they would get it on state bid but there are none available. Paul asked where they are with getting a trailer. Derek states Grant County Mulch is willing to put some money towards the purchase but will need to get additional donors.

Motion to put bids out for the purchase of a truck made Tim Ramsey, Ron seconds.
Motion carries

Approval to pay invoices:

Motion made for approval to pay invoices by Tim, Fran seconds. Motion carries.

Personnel:

Derek states there is an issue that the part time person(s) that are working the third person shift will run out of time when it comes to the WV Retirement Board. It is 1040 then you have to pay into the retirement system. He is requesting the board to approve three of the part time employees be moved to full time status. This will increase retirement, benefits and vacation. Derek estimates they will run into the time issue by end of August/ September.

Board Member and Employee Comments: None

Public Comments: None

Motion made by Fran to enter Executive Session at 7:16 pm, second by Ron.

No action taken, no motion made

Motion made by Ron to leave Executive Session at 7:55pm second by Tim Ramsey

Motion to adjourn meeting by Ron, second by Tim Ramsey, Motion carries

Next meeting: July 14th, 2021; 6:30pm at the 911/OEM building.

Meeting Minutes prepared by Tina Todd.