

Wanna see how short property
make don't stop
Ed Miller

Lee
Lee

ANNUAL MEETING

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE JULY 8, 2015

STARTING 6:00 PM

HELD AT THE HCEAA AMBULANCE BUILDING, 17940 STATE RD 55, BAKER, WV

LISA

2 models
on road
JEFF

AGENDA:

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVE 6-10-2015 MINUTES
- 3. TREASURER'S REPORT
- 4. COMMITTEE REPORTS
- 5. SPECIAL REPORT(S) *written compensative budget*

OLD BUSINESS:

- A. BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- B. FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER, UPDATE
- C. HOURS OF OPERATION REPORT
- D. PART & FULL TIME EMPLOYMENT
- E. DRUG/EQUIPMENT INVENTORY REPORT *TRASP*
- F. OEMS AGENCY LICENSE MODIFICATION
- G. TRAINING *7-18-14 9-5*

Aug 13-16
15 VOC class

7. NEW BUSINESS:

- A. COUNTY COMMISSION/COURT REPORT
- B. APROVAL TO PAY INVOICES *- Fesum*
- C. VOTE TO AMEND BY-LAWS
- D. ELECTION OF OFFICERS
- E. LISA O'LEAY, DEREK ALT, BRADLEY GRAY, COMMENTS/QUESTIONS
- F. SHORT PUBLIC COMMENTS
- G. NEXT MEETING DATE, AUGUST 12, 2015, LOCATION TO BE DECIDED

Pick up website
need to update web site

Gent

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

ANNUAL MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE HCEAA AMBULANCE BUILDING, 17940 STATE RD 55, BAKER, WV ON THE 8TH DAY OF JULY, 2015 STARTING AT 6:00 PM. 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 OFFICAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA IS AVALABLE, 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 OR FACSIMILE NUMBER 304-530-0251.

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

The Hardy County Emergency Ambulance Authority met on July 8, 2015 at the Hardy County Baker Building, Baker, West Virginia for their scheduled meeting.

Members Present:

Dave Pratt
Paul Lewis
Ron Crites
Mary Fishel

Greg Greenwalt
Tim Ramsey
J. R. Keplinger, Jr.

President Greenwalt called the meeting to order at 6:09 p.m.

Approval of the June 10, 2015 Minutes—Jr. R. Keplinger moved that the minutes be approved . Ron Crites seconded the motion. (passed)

Treasurer's Report—Tim Ramsey reported as of this date the balance in the checking account was \$22,824.20. President Greenwalt noted that the County Commission had given additional funding to the Authority.

Committee Reports—None

Special Reports—President noted that we had received a request from the Federal Government for any funds that the HCEAA would have used from federal sources. It was not that the HCEAA had not used any federal dollars.

RESA 8 is requesting an evaluation survey for their services be completed by the HCEAA. President Greenwalt asked Mary Fishel to complete the report.

It was also noted that Mary was able to get a hold of Dr. Hahn to sign the necessary paperwork for changes to the HCEAA information.

President Greenwalt said that he had a request for use of the building by Jeff Moyers for a Hunter's Class. He has been contacted and he needs to provide proof of insurance to the WV Corp. or have temporary insurance.

Old Business:

Building, Equipment/Vehicles, Supplies Updates—It was noted that the garage doors into the Baker building don't properly close on the second and third doors. It was suggest that they not use the doors until they have been checked out.

It was noted that we had spent \$268.00 last month on purchasing drugs for the units.

Fraley's, Wardensville, Mathias/Baker, 911 Center Updates—Fraley reported that they have added six new EMT's and that they have been busy as usual. Mathias/Baker had nothing to report. Wardensville reported on the number of calls. There was some discussion about Medic Jeff going on calls and then the county's Medic goes also. This needs to be discussed. Also it was noted that one person whose EMT ran out was told that they couldn't drive or anything else. There seems to be a problem with the State Office on the matter. It was noted that Jeff needs to radio in when he is going in route to a call so that the county's Medic is aware. There will be an EVOC class in August. Paul noted that he had the following calls for the squads during the month of June: Fraley's had 100, HCEAA went on 44 calls, Mathias/Baker 43 calls and Wardensville had 28 calls.

Hours of Operations—It was noted that a couple of times the Medic had a call right around night night that caused them to go pass the midnight time. It just happens that way sometimes.

Part and Full Time Employment—Nothing to report.

Drug/Equipment Inventory Report--Derek had a bill for the drugs purchased and reported that everything is updated at this time. He noted that the units are updated and ready for inspection.

OEMS Agency License Modifications—It was noted that Mary Fishel had met with Dr. Hahn and had him sign the paperwork for the changes.

Training—The ITLS class is coming up on July 18 and 19 of July. It looks like there may be anywhere from 15 to 20 participants. The class will run from 9 a.m. to 5 p.m. It was also noted that planning on offering an EVOC class sometime in August.

New Business:

County Commission/Court Report—No court report. President Greenwalt said that he had provided the County Commissioners with a financial report from July 1, 2014 through June 30, 2015. The report showed the income and expenses for the HCEAA. They approved a sum of money on Tuesday for operations of the HCEAA to help cover expenses through July and hopefully August 2015.

Approval to Pay Invoices—There is nothing new and all the bills are re-occurring bills.

Vote to Amend By-Laws—J. R. Keplinger, Jr. moved to amend the by-laws. The motion was seconded by Ron Crites. President Greenwalt explained the situation. We will need to modify the by-laws and submit them to the County Clerk for recordation. (passed)

Election of Officers—it was moved by J. R. Keplinger, Jr. to keep the officers in the same position that they are currently serving. President Greg Greenwalt, Vice President Paul Lewis, Treasurer Tim Ramsey and Secretary Paul Lewis. Motion was seconded by Mary Fishel. (passed)

Lisa O'Leary, Derek Alt, Bradley Gray Comments/Questions—Derek noted that he would be on vacation from July 19 through 26, 2015. Medics would like to have their own tones. Paul said that he would discuss this with his radio tech people. There was a question about Garrett County reference talking to Hardy County about taking over services for the county. President Greenwalt noted that he had been contact by one of their people, but had not call them back or had any conversation with them. He noted that they need to be talking to the county commission and not the authority.

Lisa said that they may need to have a request or other medics while Derek is on vacation. Her suggestion would be to allow her and Bradley work his hours which would result in overtime. It was moved by Paul Lewis to allow the overtime if needed. Tim Ramsey seconded the motion. (passed)

Lisa request that she be allowed to keep unit 32 at her house when she is not on duty to be able to use it on emergency calls when running on her free time. A lot of times she responds on 911 calls as a volunteer until the medic that is on duty can get to the scene. Dave Pratt moved to allow her to use the vehicle. J. R. Keplinger, Jr. seconded the motion. (passed)

Lisa also noted that she was upset about Travis Wagoner's comments about here using the vehicle for personal use. She noted that she has never used the vehicle anywhere out of the county and that the next time someone thinks she is using the vehicles they need to take a picture.

Short Public Comments—No comments.

Next Meeting Date—The next meeting will be on August 12, 2015 at the 911 Center at 157 Freedom Way, Moorefield, WV.

It was moved by Ron Crites to adjourn. Dave Pratt seconded the motion. (passed)

Paul R Lewis
Secretary

