

TO: ALL BOARD MEMBERS
FROM: HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
DATE SEPTEMBER 3, 2014
SUBJECT: MEETING NOTICE

**A BOARD MEETING WILL BE HELD ON SEPTEMBER 10, 2014 STARTING AT 7:00 PM AT THE
BAKER EMS BUILDING, 17940 STATE ROAD 55, BAKER, WV**

AGENDA, AND COPY OF JULY 9, 2014 MEETING MINUTES WILL BE SENT.
A QUORUM WAS NOT PRESENT AT THE AUGUST 13, 2014 MEETING. NO
ACTION OR MINUTES WERE TAKEN.

Hardy County OEM/E911

From: Greg Greenwalt <ggreenwalt@hardynet.com>
Sent: Thursday, September 04, 2014 10:15 AM
To: 'TIM RAMSEY'; 'ALEX SANTANA'; 'ANDREW FUNK'; 'CRAIG STRAWDERMAN'; 'DAVID PRATT'; 'GEORGE CRUMP'; 'GREGORY GREENWALT'; 'HARRY SHOCKEY'; 'JR KEPLINGER'; 'JULIAN HOTT'; 'MARY FISHEL'; 'PAUL LEWIS'; 'TEDDY GARRETT'
Cc: LISA O'LEARY; yvonne@frontiernet.net; HCEAA; 'Jean A Flanagan'
Subject: AGENDA

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE SEPTEMBER 10, 2014
STARTING 7:00 PM
HELD AT THE BAKER EMS BUILDING, 17940 STATE RD 55, BAKER, WV

AGENDA:

1. CALL TO ORDER/ROLL CALL
2. APPROVE 7-9-2014 MINUTES
3. TREASURER'S REPORT
4. COMMITTEE REPORTS
5. SPECIAL REPORT, MR. ALEX SANTANA RESIGNATION
6. OLD BUSINESS
 - A. BUILDING(NOTE 1)/EQUIPMENT/VEHICLE UPDATE(NOTE 2)
 - B. FRALEY'S, WARDENSVILLE, MATHIAS/BAKER UPDATE
 - C. FEE ORDINANCE REPORT
 - D. PART & FULL TIME EMPLOYMENT
 - E. WORKERS COMP AUDIT REPORT
 - F. RADIO'S
 - G. TRAINING *EMOC Need Instructor*
 - H. RETIREMENT SYSTEM REPORT - *Holk Retirement*
 - I. PER CALL PAYMENTS *Need Agent Breakdown*
 - J. MEDICAL DIRECTOR

No Quorum

*End
27-28*

7. NEW BUSINESS
 - A. COUNTY COMMISSION MEETING REPORT
 - B. STATE GRANT APPLICATION
 - C. APPROVAL TO PAY INVOICES & DIRECTOR ATTENDANCE PAY
 - D. YVONNE SEE, LISA O'LEAY, KAYLIE MONGOLD
 - E. BOARD ELECTIONS
 - F. SHORT PUBLIC COMMENTS
 - G. EXECUTIVE SESSION, PERSONAL
 - H. NEXT MEETING DATE, OCTOBER 8, 2014, LOCATION? *@ 9-1-1 Center*

NOTE:
(1) WATER USAGE PROBLEM/COOLING UNIT PROBLEM