

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

WEDNESDAY, NOVEMBER 11, 2020 MEETING NOTICE

9-1-1 CENTER

157 FREEDOM WAY

MOOREFIELD, WV

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON WEDNESDAY, NOVEMBER 11, 2020 AT 6:30 P.M. AT THE HARDY COUNTY 9-1-1 CENTER. THE MEETING WILL BE THE REGULAR BUSINESS MEETING 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 NOVEMBER 11, 2020
STARTING AT 6:30 P.M.
MEETING AT THE 9-1-1 CENTER
157 FREEDOM WAY
MOOREFIELD, WV**

AGENDA:

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

OLD BUSINESS:

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

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, DECEMBER 9, 2020 LOCATION TO BE AT 911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV**

Hardy County Emergency Ambulance Authority
November 11th, 2020

Present: Paul Lewis: President, Tim Thorne: Vice President, Doug Coffman: Secretary, Fran Welton, Harold Michael: County Commission Representative, Ron Crites, Derek Alt: HCEAA Executive Director, Nathan Kesner: HCEAA Asst. Director

Absent: Tim Ramsey: Treasurer

Guest Present: Jean Flanagan with the Moorefield Examiner, Steven Schetrom, Tina Todd

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

Minutes: Fran Welton makes motion to approve October minutes, Tim Thorne seconds, motion carries

Treasurer Report:

Derek reports as of November 1st, the Checking account has \$5,667.41. The Savings Account has \$213,174.86. Special Revenue Account has \$412,661.28. Total expenses for the month of October were \$65,879.47.

Old Business:

Building, Grounds, Equipment/Vehicle

Building: Derek Alt reports the last of the flooring has been ordered. Project should be starting soon, waiting for final scheduling with contractor. Spoke to Rose regarding getting some of the flooring cost covered under the CARES Act due to it being a health and safety issue. Heater in Bay area not working, the ignitor is being replaced, does not have the cost of repairs at this time. Branson Heating and Air are going to do the repair. Women's bathroom is still being monitored.

Paul states he thinks it would be best to put the motors from garage doors on EBAY. Derek said there is someone in the area who is possibly interested in purchasing them.

Vehicles: Unit 371 Still OOS due to the liquid spring systems, the pumps were found to be bad also. Unit should be returning to service by next week. Units 372, 376, 381, 383 are in service and nothing to report. Doug questions the cost of the repairs for unit 371. Derek states that it will be approximately \$6500.

Equipment: Modems have been installed on the monitors and are currently able to transmit data to WVU Medcom and Winchester Medical Center but not to Rockingham or Grant.

Updates: Nathan reports they have applied for a grant through Fire House Subs for the EMS Argo (ATV 8x8), waiting to hear back, possibly by January 1st.

Ambulance Calls:

Calls for October: HCEAA 59 Wardensville 32 Fraley's 120

Paul reports 911 Dispatchers have been trained, will not cut them lose for another 3 weeks.

Training: WDWL (Co. 1) training has been completed. Currently have 1 or a few that need to take written and needing 1 more patient contact.

Audit: Derek states they have submitted everything to the state for the audit. The state reported back stating the HCEAA entered the wrong RFP number. There is some confusion regarding to the year, Derek is to call and verify.

New Business:

Commission Meeting: Nothing to report

Approval to pay invoices:

Motion made for approval to pay invoices by Harold Michael, Ron Crites seconds. Motion carries.

Board Comments:

Fran ask about old business that is not on the Agenda regarding the MOU with Harrison. Derek reports they are still getting dodged by Holloway. Hardy County 911 Dispatcher, Jenny, contacted Rockingham County dispatch center, after their discussion Derek made the executive decision to put Rockingham at 2nd alert in that area, they will be dual alert with Fraley's Ambulance Service. Also, Derek contacted the State of Virginia, according to the state the MOU is under review but for the most part is left up to the local level.

Paul sent a letter in October advising Company 1 (WDVL) that the HCEAA will no longer be sending a third person to assist, if they are not going to commit to a schedule.

Fran requesting information about Fogger's for equipment. Dr. Rexrode did not have enough additional information to report back. Tim Thorne requested they look into UV lighting for sanitizing the ambulances.

Tim Thorne has asked if the Grant has been applied for regarding the new ambulance. Derek responds that Rose is/has been working on it and it will be approximately 6 to 8 months before hearing anything.

Paul has asked the board if they want to meet in December, decision made not to meet in December due to holidays and schedules.

Public Comments:

Personnel Comments:

Motion to adjourn meeting by Tim Thorne, second by Ron Crites, Motion carries

Next meeting: January 13th, 2021 6:30pm at the Baker building.

Meeting Minutes prepared by Tina Todd.

