

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

WEDNESDAY, OCTOBER ^{14th} 2020 MEETING NOTICE

HCEAA BUILDING

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, OCTOBER 14, 2020 AT 6:30 P.M. AT THE HARDY COUNTY EMERGENCY AMBULANCE BUILDING**. 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 OCTOBER 14, 2020
STARTING AT 6:30 P.M.
MEETING AT THE HCEAA BUILDING
17940 STATE ROAD 55
BAKER, 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
- CLOTHING ALLOWANCE
- PURCHASE OF AMBULANCE

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
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- **NEXT MEETING DATE, NOVEMBER 11, 2020 LOCATION TO BE AT 911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV**

Hardy County Emergency Ambulance Authority
October 14th, 2020

Present: Paul Lewis: President, Tim Thorne: Vice President, Fran Welton, Tim Ramsey: Treasurer, Derek Alt: HCEAA Executive Director

Absent: Doug Coffman: Secretary, Harold Michael: County Commission Representative, Ron Crites

Guest Present: Jean Flanagan with the Moorefield Examiner, Rick P. with Osage Ambulance, Dr. Carmen Rexrode: Medical Director (via phone), Tina Todd.

President Paul Lewis called meeting to order at 6:34pm, followed by Pledge of Allegiance and Prayer.

Minutes: Tim Ramsey makes motion to approve September minutes, Fran seconds, motion carries

Treasurer Report:

Derek reports as of October 1st, the Checking account has \$6,620.09. The Savings Account has \$197,941.32. Special Revenue Account has \$444,867.53. Total expenses for the month of September were \$84,065.05 plus Capital Expenditure \$29,127.66.

Building, Grounds, Equipment/Vehicle

Building: Derek has contacted two installers from Hardy Co., about installing the flooring and has received 1 bid from Creative Construction in the amount of \$8976.70 (price includes Big Room installation)

Fran makes motion to do the entire project, Tim Ramsey seconds.

The toilet in the woman's bathroom is leaking again, they are currently monitoring.

Vehicles: Unit 371 is down due to the liquid spring system for suspension. The fluid in the system is empty, according to the manufacturer this will happen. They now know to monitor this. Fluid is being sent and the unit will be sent out to get repairs. Nothing to report for Units 372, 376, 381 & 383.

Equipment: The Modems are on order for the monitors.

Ambulance Calls:

Calls for September:	HCEAA	48	Wardensville	24	Fraley's	81
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911 Center: Two are still in training and are getting ready to go for testing. Dispatchers are still currently working 14 day shifts. st sites for covid-19

Paul reports there are three sites that are testing for Covid-19, Miller Family practice, EZ-Care & Hawse Medical as well as Grant Memorial Hospital.

HCEAA reports call volume has been down the last two months.

Training: Wardensville (Co. 1) has an EMT class in progress and possibly in the process of testing. They are finishing up the ride along segment and will be doing the written testing.

Clothing Allowance: The initial cost will not change line item on the budget. We will still have the initial cost to outfit the employee. The allowance will be for subsequent years. We require EMS pants, belt and boots. Currently the HCEAA provides 2 polo shirts and a Jacket.

Tim Thorne makes motion to approve \$200 for fulltime employees and \$150 for Part time, Fran seconds. Motion Carries

Purchase of Ambulance: Purchase of a new ambulance or purchase a new chassis for the box we already have. Currently it is not the time to purchase a demo model. Replacing Unit 379.

#371 FF450 2017

#371 2019 Chassis 2006 box

#376 2006 or 2009 Horton currently has over 200K miles (put in reserve)

Option 1- Remount Horton box 2020 Ford F450 Chassis 4WD \$176,038.00, potential turnaround could be a year.

Option 2 – Purchase 2021 Ford F550, the specs are a match to Unit 371. Osage box has a lifetime structural warranty. Only addition would be addition of the buck stop. Cost will be \$213,615.00, with a turnaround of 270 days. Derek will request Rose to obtain grant of \$50,000 quickly through the USDA, in hopes to have the funds before the 270 days, so less will have to be financed.

Tim Ramsey makes motion to purchase Ford F550 (option 2) Fran seconds. Motion carries

Possible Grants under Covid-19 or Cares Act, Potential for extra money but all strings have to be verified.

Disinfectant Foggers: Dr. Rexrode states Pendleton County is currently is using a backpack type unit. Although the disinfectant solution is leaving a greasy residue, so they have limited the frequency. Dr. Rexrode doesn't feel that she knows enough to make a recommendation. She will to continue check into and get back to the board.

New Business:

Commission Meeting: Nothing to report

Approval to pay invoices:

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

Board recommends Derek put the motors from the Bay doors on Ebay.

Board Comments: No Comment

HCEAA Employee Comments: Derek requesting pre-approval to look into grants for purchasing an Argo similar to an ATV, to be used/available Countywide. The fire dept. uses UTV which is not built for EMS. Derek to obtain more information and bring to the next meeting.

Tim Ramsey makes motion for the pre-approval into grants, Tim Thorne seconds. Motion carries

They are still looking into trying to re-establish an MOU with Rockingham Co., the commission has agreed to send a letter on their behalf.

Public Comments: No Comment

Motion to adjourn meeting by Tim Ramsey, second by Tim Thorne. Motion carries

Next meeting, November 11th, 2020 at 6:30pm, location to be at 911 Building in Moorefield.

Meeting Minutes prepared by Tina Todd.

