

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

BUDGET HEARING AND MEETING

WEDNESDAY, MARCH 9, 2022 MEETING NOTICE

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, MARCH 9, 2022. AT 6:30 P.M. AT THE HCEAA BUILDING.** THE MEETING WILL BE FOR REVIEWING AND APPROVING THE 2022-23 BUDGET. 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 MARCH 9, 2022
STARTING AT 6:30 P.M.
MEETING AT THE 9-1-1 CENTER
157 FREEDOM LANE
MOOREFIELD, WV**

AGENDA:

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

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE
- WARDENSVILLE, HCEAA, WEST HARDY EMERGENCY MEDICAL SERVICES, 9-1-1 CENTER UPDATES
- TRAINING
- 2022-23 BUDGET REVIEW AND APPROVAL

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - UPDATE ON PURCHASE OF AN OPEN TRAILER FOR THE ARGO
 - PURCHASE OF NEW EQUIPMENT
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, APRIL 13, 2022, LOCATION TO BE AT BAKER BUILDNG, STATE ROAD 17940, BAKER, WV**

**Hardy County Emergency Ambulance Authority
Minutes for March 9th, 2022**

Present: Paul Lewis: President, Tim Thorne: Vice President, Doug Coffman: Secretary, Fran Welton, Ron Crites, Jay David Fansler: County Commission representative, Derek Alt: HCEAA Executive Director

Absent: Tim Ramsey: Treasurer

Guest Present: Nathan Kesner: HCEAA Asst. Executive Director, Milda Mullins - Moorefield Examiner, 3 representatives with WHEMS, Tina Todd

President Paul Lewis called meeting to order at 6:35pm, followed by Pledge of Allegiance and Prayer.

February Minutes:

Motion made to approve February minutes by Ron Crites, 2nd by Fran Welton, motion carries

Treasurer Report:

Derek reports as of March 1st, total expenses for the month of February \$106,629.24. The total revenue for the month of February was \$103,920.75. Currently the checking account has \$7,359.10 and the savings account has \$179,865.11.

There is \$115,000.00 outstanding from State for covid testing.

Old Business:

Building Grounds, Equipment/Vehicle

Building: Nothing to report

Equipment:

Stryker delivered loaner cot for 373 last week, no update on delivery for the cot or monitor for 373

Vehicles:

Units 381/383 are in service, nothing to report.
Unit 371 – In service, nothing to report
Unit 372 - In service, nothing to report.
Unit 373 – In Service, nothing to report
Unit 376 – Not in service – not licensed
ARGO in service –
Update on purchase of open trailer – No update

Drug/Equipment: Nothing to report

Ambulance Calls:

Alerts for February: HCEAA 67 Wardensville 22 WHEMS 110

Training:

Company 1 has EMT training
ACLS refresher on the 19th

2022-23 Budget Review and approval

Derek reviewed the attached budget. Doug suggested increase to line item 4280 for Wardensville from \$15,000 to \$22,500. Derek to request financials from Company 1.

Motion to accept the budget made by Fran, second by Doug. Motion carries
David Jay Fansler abstained from voting due to being on Commission.

New Business:

Commission Meeting:

Nothing to report

Approval to pay invoices:

Motion made for approval to pay invoices by Doug, 2nd by Ron. Motion carries

Board Member and Employee Comments:

Paul comments he has ordered "Stop the Bleed" kits.

Public Comments: No comments

7:18pm Motion made to go into Executive Session by Fran, Doug seconds.

7:43pm motion made to come out of Executive Session by Ron, Dave seconds.

No action taken

Motion made to adjourn by Ron, second by Jay, Motion carries

Next meeting: April 13th, 2022, 6:30pm at the Baker building, State Road 55, Baker, WV.

Meeting Minutes prepared by Tina Todd.

