

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE JANUARY 14, 2015

STARTING 7:00 PM

HELD AT THE HCEAA AMBULANCE BUILDING, BAKER, WV

AGENDA:

1. CALL TO ORDER/ROLL CALL
2. APPROVE 12-10-2014 MINUTES
3. TREASURER'S REPORT
4. COMMITTEE REPORTS
5. SPECIAL REPORT(S)

OLD BUSINESS:

- A. BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- B. FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER, UPDATE
- C. SHIRTS, COATS, PROTECTIVE CLOTHING
- D. PART & FULL TIME EMPLOYMENT
- E. DRUG/EQUIPMENT INVENTORY REPORT
- F. GRANT APPLICATION
- G. TRAINING
- H. PROSECUTING ATTORNEY REPORT
- I. YVONNE SEE RETIREMENT

7. NEW BUSINESS:

- A. COUNTY COMMISSION/COURT REPORT
- B. COST SAVING IDEA'S
- C. APPROVAL TO PAY INVOICES
- D. LISA O'LEAY, KAYLIE MONGOLD, DEREK ALT
- E. BOARD MEMBERS TERMS UP 2015
- F. SHORT PUBLIC COMMENTS
- G. EXECUTIVE SESSION, PERSONAL
- H. NEXT MEETING DATE, FEBRUARY 11, 2015, LOCATION TO BE DECIDED

# HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

## MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY BUILDING LOCATED AT 17940 STATE RD 55, BAKER WV** ON THE 14TH DAY OF JANUARY 2015 STARTING AT 7:00 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 AMUBLANCE AUTHORITY**

**PO BOX 671**

**Moorefield, WV 26836**

The board meeting of the Hardy County Emergency Ambulance Authority was held at the Baker Building in Baker, WV on January 14<sup>th</sup>, 2015.

**Present:**

Greg Greenwalt	Ted Garrett
David Pratt	Harry Shockey
Ronnie Crites	Tim Ramsey
Mary Fishel	George Crump
JR Keplinger	

**Absent:**

Jerry Hahn	Andrew Funk
Paul Lewis	Julian Hott
Craig Strawderman	

**Read/Approve 12-10-2014 Minutes-** Greg Greenwalt opens meeting by reviewing the previous minutes and also by reading a letter that the ambulance authority had received from Andrew Funk stating he will no longer be attending any future meetings and he will not be participating in continuing on for another term. George Crump made the motion to accept the minutes. Seconded by David Pratt. **(passed)**

**Treasures report-** Tim Ramsey reported the balance of the checking account was \$56,259.83. Harry Shockey made a motion to approve the treasures report. Seconded by Ted Garrett. **(passed)**

**Committee Reports-** None

**Special Reports-** None

**Old Business:**

**Building/ Equipment/Vehicle/Supplies Update-** The Baker building did have some plumbing problems that has been repaired. There is a problem with the trash in the building. We need to find a solution to the problem.

**Fralely's, Wardensville, Mathias/Baker, & 911 Center Updates-** Fralely's has been very busy lately. They have new people coming in. Wardensville – Things have been quiet over the holidays, they have had about 4 calls. Mathias/Baker- They have been really good with having a driver, but not so good on having EMT's, 98% of their calls are made with the help of the HCEAA paramedics. They are lacking EMT's.

**Per-call Payments-** For December 2014: Fralely's- 96, Mathias/Baker- 48, and Wardensville had 25. HCEAA medics ran 55 calls.

**Shirts, Coats, Protective Clothing-** We had decided at the last meeting we were going to order the jackets with Fralely's. The "HCEAA" lettering will be on the front and the letting "PARAMEDIC" on the back on the jacket.

**Part & Full Time Employment-** Bradley Gray has been spending time with some of the medics and drivers. Leo Casto is still interested in working the HCEAA as a paramedic.

**Grant Application-** If we want to apply for this grant we need to act soon. We are in need of new chase units. We need to look at the state bid and see what is available.

**Training/EMT Class-** It is \$15.00 to pre-register for Fralely's, the class will start 1/21/2015. Class cost is \$225.00 and you'll need to buy the books that are around \$100.00. Mary is trying to have an ITLS (International Trauma Life Support) class. February 7<sup>th</sup>, 2015 there is an ACL class. (Advantage Cardiac Life Support)

**Prosecuting attorney Report-** Lucas See's response on the Mr. Ovid Need situation is that the HCEAA has the right to sue but he recommends not to proceed at this time. The board took no action on this matter.

**Yvonne See Retirement-** President Greenwalt thanked Mrs. See for her commitment and dedication to the county and suggested the HCEAA write a thank you letter to her. The board agreed.

**New Business:**

**County Commission/Court Report-** The county commission did approve \$50,000 for continued operations of the HCEAA.

**Cost Saving Ideas-** The board discussed several cost saving ideas.

Ted Garrett made a motion to pay the invoices. Seconded by David Pratt. **(passed)**

**Board Members Terms up in 2015-** President Greenwalt informed the board that Mr. Funk, Mr. Strawderman, and Mr. Hotts terms would expire on 2/19/15. Mr. Lewis and Mr. Greenwalt's term would expire on 3/5/15.

**Executive session-** Ted Garrett made a motion to go into an executive session. Seconded by Harry Shockey. David Pratt made a motion to come out of the executive session, seconded by Mary Fishel. **(passed)** No action was taken.

**Short Public Comments-** Mrs. Ann Mckever needs a key to get into the baker building. We also need to get the key back from Yvonne See.

The next meeting will be on February 11, 2015. Location to be announced.

Ted Garrett made a motion to adjourn, seconded by Mary Fishel. **(passed)**

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Greg Greenwalt, President

A handwritten signature in cursive script, reading "Paul R Lewis", is written over a horizontal line.

Paul Lewis, Secretary

**Hardy County OEM/E911**

**From:** Greg Greenwalt <ggreenwalt@hardynet.com>  
**Sent:** Friday, December 05, 2014 10:08 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:** HCEAA; 'Jean A Flanagan'; GREGORY L. ELY; yvonnese@frontiernet.net; LISA O'LEARY; DEREK ALT; JEFFERY SNYDER; hdycommi@court.state.wv.us  
**Subject:** AGENDA

THE NOTICE AND MINUTES WILL FOLLOW  
THANKS,  
GREG

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY**

**MEETING DATE DECEMBER 10 , 2014**

**STARTING 7:30 PM**

**HELD AT THE 911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV**

**AGENDA:**

- ~~1.~~ CALL TO ORDER/ROLL CALL
- ~~2.~~ APPROVE 10-8-2014 MINUTES
- ~~3.~~ TREASURER'S REPORT
- ~~4.~~ COMMITTEE REPORTS
- ~~5.~~ SPECIAL REPORT

**6. OLD BUSINESS:**

- ~~A.~~ BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- ~~B.~~ FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER, UPDATE
- ~~C.~~ SHIRTS, COATS, PROTECTIVE CLOTHING *Total of 6 Jackets*
- ~~D.~~ PART & FULL TIME EMPLOYMENT
- ~~E.~~ SAM'S UPDATED
- ~~F.~~ GRANT APPLICATION *Health Care Grant for Chase Unit*
- ~~G.~~ TRAINING - *EMT Class in January*
- ~~H.~~ PER CALL PAYMENTS

**7. NEW BUSINESS:**