

TO: ALL BOARD MEMBERS

FROM: HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

DATE JUNE 21, 2013

SUBJECT: MEETING NOTICE

A BOARD MEETING WILL BE HELD ON JUNE 26, 2013 STARTING AT 7:00 PM AT THE RRT BUILDING (NEXT TO THE 911 CENTER) LOCATED AT 141 EMERGENCY LANE IN MOOREDIELD, WV 26836.

PLEASE FIND ENCLOSED AGENDA AND COPY OF THE MEETING MINUTES OF THE JUNE 12, 2013 MEETINGS.

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE JUNE 26, 2013

STARTING 7:00 PM

HELD AT THE RRT BUILDING, THE 911 CENTER, 141 EMERGENCY LANE
MOOREFIELD, WV. 26836

AGENDA:

1. CALL TO ORDER/ROLL CALL
2. READ/ APPROVE 6-12-2013 MINUTES
3. TREASURER'S REPORT
4. INTRODUCTION OF GUEST
5. COMMITTEE REPORTS
6. SPECIAL REPORTS
7. OLD BUSINESS
 - A. EQUIPMENT/VEHICLE UPDATE
 - B. WARDENSVILLE & MATHIAS/BAKER UPDATE
 - C. VOLUNTEERS UPDATE
 - D. UPDATE OF PUBLIC HEARING
 - E. SERVICE FEE ORDINANCE
 - F. PRESIDENTS UPDATE
8. NEW BUSINESS
 - A. COUNTY COMMISSION MEETING REPORT
 - B. LOAN RATE REPORT/BUILDING LOAN APPROVAL
 - C. REPORT OF MEETING WITH GARY COLLIS (BERKELEY CO.)
 - D. COMPENSATION OF BOARD MEMBERS
 - E. LICENSE APPLICATION/MEDICAL DIRECTOR
 - F. OTHER ITEMS
 - G. NEXT MEETING DATE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING MINUTES OF JUNE 26, 2013

THE MEETING WAS HELD AT 141 EMERGENCY LANE, MOOREFIELD, WV. THE MEETING WAS CALLED TO ORDER BY PRESIDENT JERRY MOORE AT 7:00 PM. A QUORUM WAS PRESENT WITH 8 OF THE 15 BOARD MEMBERS PRESENT. THOSE MEMBERS PRESENT WERE: JERRY MOORE, CRAIG STRAWDERMAN, TED GARRETT, JULIAN HOTT, ALEX SANTANA, ANDREW FUNK, HARRY SHOCKEY AND GREG GREENWALT.

A MOTION TO ACCEPT THE MINUTES OF 6-12-13 WAS MADE BY MR. GARRETT, SECOND BY MR. SHOCKEY AND PASSED.

TREASURERS REPORT WAS GIVEN BY MR. GREENWALT WITH A BALANCE OF \$129,884.57 IN THE CHECKING ACCOUNT. A MOTION TO APPROVE WAS MADE BY MR. STRAWDERMAN, SECOND BY MR. GARRETT AND PASSED. MR. RAMSEY HAD E-MAILED THAT HE COULD NOT MAKE THE MEETING.

PRESIDENT MOORE REPORTED THAT UNITS 179, 176, AND 181 NOW HAVE THE NEW CHEVRON DECALS INSTALLED.

MR. STRAWDERMAN REPORTED THAT MATHIAS/BAKER FIRE COMPANY HAD PUT NEW TIRES ON ONE AMBULANCE AND WAS WORKING ON GETTING IT READY TO RUN. THEY ARE ALSO WORKING ON THEIR STATE LICENSE.

MRS. FISHEL HAD CALLED MR. GREENWALT TO INFORM HIM THAT SHE WOULD NOT BE ABLE TO MAKE THE MEETING AS SHE WAS INVOLVED WITH THE EMT TESTING ON THE MEETING DATE. SHE ALSO WANTED TO LET THE BOARD KNOW THAT SHE STILL HAD VOLUNTEERS THAT WERE NOT MAKING ANY RUNS. SHE SAID THAT IT WOULD HAVE TO BE WORKED OUT AS TO WHICH ROSTER THE VOLUNTEERS WOULD BE ON AFTER THE MATHIAS/BAKER UNIT WAS UP AND RUNNING.

PRESIDENT MOORE REPORTED ON THE HARDY COUNTY COMMISSION PUBLIC MEETING HELD ON JUNE 24, 2013 AT THE HARDY COUNTY COURT HOUSE. THE MEETING WAS HELD TO HAVE DISCUSSION ON THE PROPOSED FEE ORDINANCE. MR. MOORE STATED THAT APPROXIMATELY 150 PEOPLE HAD ATTENDED. SEVERAL ISSUES WERE DISCUSSED INCLUDING THE \$300,000 THE COUNTY COMMISSION HAD GIVEN TO THE MATHIAS/BAKER RESCUE SQUAD, THE PURCHASE OF THE MATHIAS/BAKER SQUAD BUILDING BY THE AMBULANCE AUTHORITY WITH APPROVAL BY THE HARDY COUNTY COMMISSION, THE PROPOSED FEE ORDINANCE AND OTHER ITEMS. MOST OF THOSE ATTENDING THE MEETING WERE NOT HAPPY WITH THE DIRECTION THE COUNTY COMMISSION WAS GOING. THE COUNTY COMMISSION STATED THEY MAY HAVE ANOTHER PUBLIC MEETING TO TRY TO ANSWER SOME OF THE QUESTIONS.

PRESIDENT MOORE REPORTED THAT THE COUNTY COMMISSION HAD APPROVED THE CONTINUED EMPLOYMENT BY THE COUNTY OF MRS. SEE UNTILL THE AUTHORITY WAS READY TO TRANSFER HER TO THEIR EMPLOYMENT. HE ALSO INFORMED THE BOARD THAT THE COUNTY COMMISSION HAD ORDERED NEW GAS CARDS TO BE ISSUED TO THE AUTHORITY FOR THEIR USE. EACH CARD USER WILL HAVE THEIR OWN PIN NUMBER AND THE CARDS ARE TO STAY IN THE UNITS. FROM NOW ON THE FUEL BILL WILL BE PAID BY THE AUTHORITY.

THE BOARD NEXT DISCUSSED THE BUILDING PURCHASE AND THE FINANCING OF IT. PRESIDENT MOORE REPORTED THAT THE BEST LOAN PACKAGE WAS FROM THE CAPON VALLEY BANK WHO PROPOSED TO FINANCE THE BUILDING FOR 15 YEARS AT A FIX RATE OF 3 PERCENT. AT THIS TIME THE AUTHORITY AND THE COUNTY COMMISSION ARE STILL WORKING ON THE DETAILS. A MOTION WAS MADE BY MR. SANTANA TO AUTHORIZE THE PRESIDENT ALONG WITH ANY OF THE OTHER OFFICERS REQUIRED TO SIGN ALL DOCUMENTS REQUIRED TO CLOSE THE LOAN. THIS WAS SECOND BY MR. GARRETT AND PASSED.

PRESIDENT MOORE REPORTED ON THE MEETING HELD WITH MR. GARY COLLIS, BERKELEY COUNTY

PROGRAM MANAGER. MR. COLLIS GAVE THOSE ATTENDING A LOT OF INFORMATION, ADVICE, AND RECOMMENDATIONS. HE SAID THEY STARTED THEIR AUTHORITY IN 1998 AND NOW HAVE 65 TO 70 FULL AND PART TIME EMPLOYEES. THEY WORK WITH BOTH PAID AND VOLUNTEER MEMBERS. HE TOLD THE GROUP THAT ALL FIVE STATIONS IN THE COUNTY WORK UNDER ONE LICENSE IN THE NAME OF THE AUTHORITY AND ALL BILLING WAS DONE BY THE AUTHORITY. BERKELEY COUNTY HAS A SERVICE FEE OF \$60.00 PER HOUSEHOLD AND BILL APPROXIMATELY 37 TO 38,000 HOUSEHOLDS PER YEAR WITH AN OVER ALL COLLECTION RATE BETTER THAN 90 TO 95 PERCENT. THEY USE A COLLECTION AGENCY FOR COLLECTION OF PAST DUE AMOUNTS WHICH CHARGES 30 PERCENT OF THE AMOUNT COLLECTED.

NEXT DISCUSSION WAS ON THE COMPENSATION OF BOARD MEMBERS AS REQUIRED BY CHAPTER 7-15-6 OF THE WEST VIRGINIA CODE. PRESIDENT MOORE READ THE STATE CODE TO THE BOARD MEMBERS. FOLLOWING THIS WAS DISCUSSION AS TO THE AMOUNT TO BE PAID. A MOTION WAS MADE BY MR. FUNK TO PAY EACH BOARD MEMBER THE AMOUNT OF TWENTY DOLLARS PER MEETING FOR EACH MEETING ATTENDED. THIS WAS SECOND BY MR. SANTANA AND PASSED. MR. GARRETT AND MR. HOTT VOTED NO. THIS NO VOTE WAS FOR THE AMOUNT PAID AS THE CODE STATES THE AUTHORITY SHALL PAY AN AMOUNT OF NOT MORE THAN TWENTY DOLLARS PER MEETING.

PRESIDENT MOORE STATED THAT THE AUTHORITY WAS STILL WORKING ON THE LICENSE APPLICATION. HE ALSO TOLD THE MEMBERS THAT DR. JERRY HAHN MD HAD AGREED TO BE THE MEDICAL DIRECTOR FOR THE AUTHORITY.

THE NEXT MEETING DATE WILL BE JULY 10, 2013, 7:00 PM AT THE 911 CENTER.

MOTION TO ADJOIN WAS MADE BY MR. HOTT, SECOND BY MR. GREENWALT AND PASSED AT APX. 8:30 PM.



JERRY MOORE, PRESIDENT



GREGORY GREENWALT, ACTING SECRETARY

HC FFA

6-26-2015

- 1 ~~Cosby Costantini~~
- 2 ~~John O'M~~
- 3 ANDREW Funk
- 4 Ted Barrett
- 5 Julian Holt
- 6 Alil D
- 7 Craig Strawderman
- 8 Harry Shockey

[

[

[