

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE JUNE 21, 2017
STARTING AT 6:30 P.M.
MEETING AT THE HARDY COUNTY 9-1-1 CENTER,
157 FREEDOM WAY, MOOREFIELD, WV**

AGENDA:

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

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER UPDATES
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT

NEW BUSINESS:

- COUNTY COMMISSION UPDATE
 - APPROVAL TO PAY INVOICES
 - DISCUSS PURCHASE OF 3RD AMBULANCE AND OTHER NEEDED EQUIPMENT
 - GRANTS
 - COMMENTS—DEREK ALT, JEFF SNYDER, LUKE STUMP AND OTHERS
 - PUBLIC COMMENTS
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- **NEXT MEETING DATE, JULY 12, 2017, LOCATION TO BE AT THE BAKER BUILDING**

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **HARDY COUNTY 9-1-1 CENTER, 157 FREEDOM WAY , MOOREFIELD, WV, ON THE 21ST of JUNE 2017**, STARTING AT 6:30 P.M. 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 OFFICIAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA IS 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

June 21st, 2017

Present: Paul Lewis: President, Tim Ramsey: Treasurer, Dr. Carmen Rexrode: Medical Director, Mary Fischel: Secretary, Ron Crites, Bill Collins, J. R. Keplinger: County Commission Representative, HCEAA Executive Director: Derek Alt, HCEAA Secretary: Tina Todd

7 Guest present: Bryan Ward: Sheriff, David Maher, including 2 from Fraley's, Jean Flanigan with the Moorefield Examiner & 2 others

President Paul Lewis called the meeting to order at PM 6:35 followed by the Pledge of Allegiance and Prayer by Paul Lewis

A motion was made by J.R. Keplinger to approve minutes, Ron Crites Second (motion passed)

Treasurers Report: Balance reported \$38,462.31

Old Business: Building, Equipment/vehicle, supplies update

Building: A/C unit needs to be replaced. To replace the compressor \$3300 for new unit \$4000. Motion made by J.R. Keplinger to purchase new unit, Second by Bill Collins.

Derek reported water leaks are under control, other than the lights everything else running ok.

County currently owns AD units and wants to move them to the Authority. Not sure if the Commission can assign to the Authority. Close to 30 units and a minimum of \$50,000 to replace. Dixie looking into grants to replace.

Equipment: Unit 383 is ready for repairs

Unit 376 is running fine, need to replace exterior lights and tires, had to purchase replacement window could not just purchase glass. A/C is freezing up but is functional

Unit 379 is getting the oil pan replaced which had a crack and should be back Friday

Supplies: Nothing to report

Calls for April: Fraleys – 85 Co3 (HCEAA) 56 Wardensville – 24

Confusion among Dispatchers and Wardensville on Protocol during the day time. Wardensville still getting paged to go to Mathias when corner mart is their cutoff. Paul to get with Mary, George and Derrick regarding Protocol during the day.

Training: Fraley's has 15 currently taking test.

Executive Session

JR Keplinger made motion to go into Executive Session to discuss personnel pay recommendations, Ron second. (passed)

After returning from executive session, a motion made by JR Keplinger, second by Tim Ramsey, motion passed to complete evaluations on employees and to be brought back for pay recommendations by next meeting. (passed)

Next Meeting Date – July 12th, 2017, 6:30 pm and will be held at the Baker Building

Amended July 12, 2017 – Adding Executive Session