

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING NOTICE

WEDNESDAY, JULY 20, 2022

AT THE 9-1-1 CENTER, 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, JULY 20, AT 6:30 P.M. AT THE 9-1-1 CENTER**. THE MEETING WILL BE FOR DISCUSSING AGENDA ITEMS. 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 JULY 20, 2022
STARTING AT 6:30 P.M.
MEETING AT THE 9-1-1 CENTER
157 FREEDOM WAY
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
- TRANSFER ONE OF THE CHASE UNITS TO MOOREFIELD VOL. FIRE DEPT.

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - APPROVAL TO PAY INVOICES
 - ELECTION OF OFFICERS FOR 2022-23
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- NEXT MEETING DATE, AUGUST 10, 2022, LOCATION TO BE AT THE BAKER BUILDING, 17940 STATE ROAD 55, BAKER, WV

**Hardy County Emergency Ambulance Authority
Board of Directors Meeting
July 20, 2022**

Present: President Paul Lewis, Vice President Tim Thorne, Secretary Jean Flanagan, Treasurer Doug Coffman, Ron Crites, Fran Welton, HCEAA Executive Director Derek Alt

Guests: Nathan Kesner, Moorefield Volunteer Fire Department Chief Doug Mongold, Milda Mullins - Moorefield Examiner

The meeting was called to order at 6:30 p.m. by President Paul Lewis. The Pledge of Allegiance and a prayer followed.

Minutes of previous meeting

Ron moved and Tim seconded a motion to accept the minutes of the June 8 regular meeting and the June 27 special meeting as presented. The motion was approved.

Treasurer's Report

Derek reported as of July 1 - the beginning of FY2023:

Total Expenses for May	\$107,301.42
Total Revenue for May	\$102,207.16
Income from Fee	\$65,000.00
Income from Services	\$37,207.16
Other Income	\$ 00.00

Current Checking Account \$ 14,579.67

Current Savings Account \$117,474.32

Special Revenue Account \$407,330.38

Paul said Ambulance Fee invoices for FY2023 would go out in August.

Old Business

Building

Derek reported the roof continues to leak and the leaks have gotten worse due to the recent storms. No one has come to look at the roof, but pricing of between \$100,000 and \$200,000 was estimated for the metal. Paul suggested the leaks be repaired until prices come down.

Vehicles

381/383 In service - nothing to report

371/372/373 - In service - nothing to report

376 - In service - nothing to report

Serv3/Argo - In service - nothing to report

Paul reported the County Commission approved the transfer of a chase unit to Moorefield Volunteer Fire Department - Co. 76.

Chief Mongold said the fire department anticipates using the vehicle and taking care of it. He said the vehicle would be used for a variety of purposes.

Tim moved and Ron seconded a motion to transfer ownership of Chase Unit 383 to the MVFD. The motion was approved.

Equipment

Derek reported the HCEAA moved forward to purchase the equipment approved at the June 27 meeting. Heart monitors still have a lead time of 37 - 47 weeks. Power cots are anticipated in

one - three months. Some equipment has already been received. When all Lucas CPR devices are received, HCEAA will have two, West Hardy Ambulance Service will have three and Wardensville Volunteer Rescue Squad will have one.

Calls for Service

In the month of June, the Hardy County 911 Center issued the following calls for service:

West Hardy - 119

HCEAA - 97

Wardensville - 38 - of which HCEAA handled 26

Training

Nothing to report

New Business

County Commission

The County Commission approved the transfer of a chase unit to Co. 76 - MVFD.

Invoices

Jean moved and Fran seconded a motion to pay all invoices.

Election of Officers

Tim moved and Fran seconded the current officers remain in their positions for FY2023. The motion was approved. They are as follows:

President - Paul Lewis

Vice President - Tim Thorne

Secretary - Jean Flanagan

Treasurer - Doug Coffman

Comments

Derek said there has been a steady increase in call volume. So much so that HCEAA has had to call West Hardy for back up. When West Hardy is called to the eastern side of the county, there is no backup for Moorefield and/or the western side of the county.

Nathan reported 80% of calls are between 6 a.m. and midnight and the majority are on weekdays.

Doug expressed concern about response time.

Derek said the HCEAA cannot sustain another person financially. In addition, there is a shortage of people nationwide.

The consensus of the board was that Derek/Nathan should reschedule personnel to better cover busier times. The issue will continue to be discussed at the next meeting.

The next meeting will be held on Wednesday, Aug. 10, beginning at 6:30 p.m. at the HCEAA headquarters in Baker.

The meeting was adjourned at 7:47 p.m.

Respectfully submitted

Jean Flanagan, Secretary

DATE April 20, 2022

SIGNATURE

MEETING TYPE

NAME	AGENCY/DEPARTMENT	E-MAIL
Jean Flanagan	HCEAA	
Gail R. Lewis	HCEAA	
Walter	HCEAA	
Doug M. Mays	Mooresville VFD	
Jim Malone	HCEAA	
Ron Crites	HCEAA	
Derek Alt	HCEAA	
Doug Coffman	HCEAA	
Mildred M. Miller	Etamonic	
Fran Welton		

