

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

SPECIAL MEETING

MONDAY, JUNE 27, 2022 MEETING NOTICE

AT 157 FREEDOM WAY

MOOREFIELD, WV 26836

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, JUNE 27, 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
SPECIAL MEETING DATE JUNE 27, 2022
STARTING AT 6:30 P.M.
MEETING AT THE 9-1-1 CENTER
157 FREEDOM WAY
MOOREFIELD,**

AGENDA:

- CALL TO ORDER/ROLL CALL
- PURCHASE OF EQUIPMENT AND STRYKER CONTRACT
- SENDING ONE OF THE CHASE UNITS TO THE MOOREFIELD FIRE COMPANY

Hardy County Emergency Ambulance Authority

Board of Directors Special Meeting

June 27, 2022

Present: President Paul Lewis, Vice President Tim Thorne, Ronnie Crites, Hardy County Commissioner David "Jay" Fansler, Fran Welton, and HCEAA Executive Director Derek Alt.

Guests: David Pratt (WHEMS) and Nathan Kesner (HCEAA) by conference phone.

The meeting was called to order by President Paul Lewis at 6:30 p.m.

A quorum was present for the meeting.

President Lewis noted that there were only two items on the agenda to discuss.

The first item was the contract for the purchase of medical equipment for the three EMS squads from Stryker. The contract was reviewed and it was noted that the contract price has been reduced to \$338,159.93 for equipment requested and needed by the squads.

Members discussed the contract and it was noted that there would be four (4) annual payments of \$84,539.98 and the payments would not start until all of the equipment was delivered to the county. The County Commission will pay the annual payment from the fees once an invoice has been received from Stryker.

Tim Thorn moved and Fran Welton seconded the motion to approve the purchase of the equipment and sign the contract. The motion was approved.

The next item on the agenda was to discuss the transfer of one of the chase units that the HCEAA has over to the Moorefield Fire Company since the HCEAA now has the pickup. The chase units actually were purchased through a grant by the County Commission and are titled to the Commission. After some discussion, it was tabled until the next meeting and further discussion by the County Commission.

It was moved by Tim Thorne and seconded by Ron Crites to adjourn.

Respectfully submitted
Paul R. Lewis, President

