

No more than
1040 hours for full-time
20 hrs/wk

Employee 5.5%
Employer 10.5%

4250 (163.46 per pay)
my cost
1415.71
#1252.25

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE JUNE 13, 2018

STARTING AT 6:30 P.M.

MEETING AT THE 911/OEM CENTER

157 FREEDOM WAY, MOOREFIELD, WV

AGENDA:

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

Final out
Rates for wages
identical

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- LIGHTS IN GARAGE AREA
- FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER UPDATES
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT
- RETIREMENT PROGRAM FOR EMPLOYEES - Approved 3/5 majority

NEW BUSINESS:

- COUNTY COMMISSION MEETING - Public hearing for the 27th Courthouse on the 27th
- APPROVAL TO PAY INVOICES
- GRANTS
- COMMENTS - BOARD MEMBERS AND EMPLOYEES
- PUBLIC COMMENTS
- PERSONNEL

*** NEXT MEETING DATE, JULY 11, 2018 LOCATION TO BE AT BAKER, WV**

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

JUNE 2018 MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV ON JUNE 13, 2018, 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 AGENDAY 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

June 13, 2018

Present: Paul Lewis: President, Tim Ramsey: Treasurer, Ron Crites, JR Keplinger: County Commission Representative, Doug Coffman, Patti Shoemaker, Carmen Rexrode, Derek Alt: HCEAA Executive Director, Tina Todd: HCEAA Executive Secretary

Absent: Mary Fishel: Board Secretary, Dave Pratt, George Crump: Vice President, Bill Collins,

5 guest Present: Including 1 from Fraley's Ambulance Service, 1 with Moorefield Examiner, and 3 citizens

President Paul Lewis called the meeting to order at 6:34 PM followed by the Pledge of Allegiance and Prayer by Jr Keplinger

Motion to accept the minutes by Ron, Jr seconds. Motion carries

Treasurer Report:

Derek reports \$29,969.31 in checking account, \$112,362.07 in Savings.

\$18,777.96 over budget for the 2017/2018 year

Building, Equipment/Vehicle, supplies update

Building:

Derek reports lights in the bay have been fixed at the final repair cost of \$3,000.00. Men's bathroom is still backed up, finally obtained the blueprints for the building.

Equipment:

Nothing to report

Vehicles:

381 serviced, Report came back stating leaks on transfer case. Will need new tires before winter. Had leaks repaired around transfer case, covered under warranty.

383 Serviced, put summer tires on

371 nothing to report

376 Serviced and Inspected, needed new tires to get thru inspection, AC is leaking, Timbrook is working to repair, Replacing the rubber seal between the cab and rear end.

379 running well, no motor or transmission issues. Modular Disc switch went bad and is currently getting repaired.

Ambulance Calls:

Calls for April: Fraley 115 Wardensville 19 HCEAA 45

Training:

Jay Fraley reports medic class is finishing up with classroom and will be going onto the field training.

Currently no other training classes

Supplies: Nothing to report

Drug Inventory/Equipment: Nothing to report

Retirement Program for Employees Update:

Colin reports specific board resolutions must be passed by the board. Both resolutions must be passed by 3/5's of the Board members (NOT a Quorum!) therefore a total of 7 board members must approve each resolution. Since the By-Laws do allow participation by telephone, Bill Collins will join the Board by telephone, take part in the discussion and then vote when the Board resolutions are considered.

There are two resolutions that need to be passed. The first one is for the EMSRS and the second is for the PERS. The process is that after approval, Colin will prepare the necessary paperwork which he will then submit to the Pension Board. They consider the application and if all is correct, will issue an approval letter and details of personnel enrollment. Colin will then manage the enrollment process and monitor to make sure that there are no issues during the sign-up process. Colin went over the process and emphasized that once adopted, the Authority **cannot exit** the pension plans, and that all employees **over 1020 hours per year are considered full time and MUST be enrolled**, irrespective of their status within HCEAA.

Paul reads EMSRS Resolution

Motion to accept the EMSRS Resolution by Tim, Doug seconds

Total 11 Board members

Voted for 7 (included Bill Collins who voted by phone) Paul Lewis, JR Keplinger, Tim Ramsey, Ron Crites, Doug Coffman, Carmen Rexrode

Voted against 1 (Patti Shoemaker)

3 members not present: Mary Fishel, Dave Pratt and George Crump

Paul reads PERS Resolution

Motion to accept the PERS Resolution by JR, Doug seconds

Voted for 7 (included Bill Collins who voted by phone) Paul Lewis, JR Keplinger, Tim Ramsey, Ron Crites, Doug Coffman, Carmen Rexrode

Voted against 1 (Patti Shoemaker)

3 members not present: Mary Fishel, Dave Pratt and George Crump

Grants:

Rose has applied for the grant in regards to the ambulance purchase and it will be after July before we hear and at this time there is no other grants.

Committee: Nothing to report

County Commission:

JR reports there will be a Public Hearing on the 27th at 6:30pm at the Courthouse to discuss placing the levy of the ambulance service fee on the November ballot.

The formula is based on Personal Property, 75% - 80% would be paying less than Annual Service Fee.

Approval to pay invoices:

Motion to pay the invoices made by Tim, Ron seconds. Motion Carries

Board and Employee Comments

Patti stated it has been asked time and time again to keep the website updated with the minutes and financial records. Believes nothing has been reported since January. Need to check with Rose and George.

Carmen comments Mary Fishel has not attended a meeting in months. Our By-laws do not address it but the State code does. Carmen request a letter be sent to her in regards to her intentions.

Public Comments & Questions

No comments

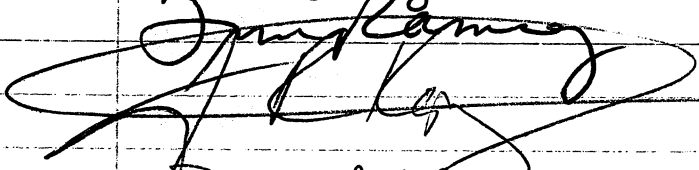
Motion to adjourn by Doug, Ron seconds. Motion passed

Next meeting July 11th, 2018 at 6:30pm, at the Baker Facility

Meeting Minutes prepared by Tina Todd, HCEAA Executive Secretary



June 2018

Paul Lewis	HCEAA
Tina Todd	HCEAA Exec Secy
Doug Coffman	HCEAA
Roy Lupton	NECA
W. McKie	SELF
Jay B. Fraley	FAS
John Shaemela	HCEAA
Carmen Pexade	HCEAA
John Stuckley	Citizen Tax Payer
Denny Shrenker	" "
Jean Flanagan	Mfld. Examiner
Jerry Flanagan	HCEAA
	ACC
Derek Alt	HCEAA Director