

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING MINUTES OF JULY 10, 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, TED GARRETT, JULIAN HOTT, ALEX SANTANA, ANDREW FUNK, MARY FISHEL, RONNIE CRITES, GRADY BRADFIELD, AND GREG GREENWALT.

THE ELECTION OF OFFICERS FOR THE 2013/2014 YEAR WAS POSPONED TO THE END OF THE MEETING.

A MOTION TO ACCEPT THE MINUTES OF JUNE 26, 2013 WAS MADE BY MR. CRITES, SECOND BY MR. GARRETT AND PASSED.

TREASURERS REPORT WAS GIVEN BY MR. GREENWALT WITH A BALANCE OF \$127,484.57 IN THE CHECKING ACCOUNT. A MOTION TO APPROVE WAS MADE BY MR. BRADFIELD, SECOND BY MR. SANTANA AND PASSED. MR. RAMSEY HAD E-MAILED THAT HE COULD NOT MAKE THE MEETING.

THE INTRODUCTION OF GUEST WAS POSTPONED TO LATTER IN THE MEETING.

NO COMMITTEE OR SPECIAL REPORTS WERE GIVEN

MRS. FISHEL REPORTED THAT THEY WERE STILL RUNNING BUT NOT A LOT OF VOLUNTEERS ARE SHOWING UP TO HELP. SHE STATED THAT THE SQUAD MAY HAVE TO DROP SOME OF THE VOLUNTEERS FROM THE ROSTER IF THEY ARE NOT RUNNING. MR. SANTANA ASKED MRS. FISHEL IF THERE WERE ANYTHING IN THE REGULATIONS OR BYLAWS OF THE WARDENSVILLE SQUAD THAT DEFINED WHAT WAS EXPECTED OF VOLUNTEERS TO STAY ON THE SQUAD. NO ACTION WAS TAKEN.

MR. SANTANA GAVE A REPORT ON THE MATHIAS BAKER FIRE CO, IN LEIU OF MR. STRAWDERMAN NOT ABLE TO ATTEND THE MEETING DUE TO THE FAIR, THAT THEY WERE STILL WORKING ON GETTING THEIR UNITS UP AND READY TO RUN.

PRESIDENT MOORE GAVE A REPORT ON THE BUILDING AND PROPOSED FEE ORDINANCE. HE STATED THAT UNTILL THE COUNTY COMMISSION MADE A DECISION ON BOTH THE BAKER BUILDING AND ORDINANCE THERE WAS NOTHING THE AUTHORITY COULD DO.

MR. BRADFIELD ASK IF THE AUTHORITY WAS GETTING ALL THE INFORMATION NEEDED FROM THE COUNTY COMMISSION AND ALSO WHY NONE OF THE COUNTY COMMISSIONERS WERE ATTENDING THE AUTHOITIES MEETINGS. MR. BRADFIELD RECOMMENDED THAT A COUNTY COMMISSIONER SERVE AS A MEMBER OF THE AUTHORITIES BOARD.

MR. HOTT STATED THAT THE AUTHORITY WAS GIVING THE PEOPLE WHAT THEY NEEDED AND THAT WE SHOULD LEAVE IT ALONE UNTILL THEY ASK FOR SOMETHING.

MRS. FISHEL INFORMED THE MEMBERS THAT THE HOURS NEEDED TO BECOME AN EMT WAS INCREASED AS OF JULY 1ST.

FOLLOWING DISCUSSION CONCERNING THE ELECTION, A MOTION WAS MADE BY MR. FUNK TO TABLE THE ELECTION OF OFFICERS UNTILL THE AUTHORITES NEXT MEETING ON 7-24-2013. THIS WAS SECOND BY MR. SANTANA AND PASSED.

WITH QUESTIONS ASK AS TO THE STATUS OF BOARD MEMBERS AND THE FUTURE OF THE HCEAA, PRESIDENT MOORE APOINTEED MR. FUNK TO A COMMITTEE OF ONE TO WRITE A LETTER TO THE HARDY COUNTY COMMISSION TO REQUEST INFORMATION AS TO THE STATUS OF THE MEMBERSHIP AND THE DIRECTION AND

FUTURE OF THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY.

MR. GREENWALT REPORT THAT A LETTER WAS RECEIVED FROM MR. DALTON CARR INFORMING THE AUTHORITY OF HIS RESIGNATION FROM THE BOARD.

IT WAS NOTED THAT THE HARDY COUNTY COMMISSION WILL HAVE A SECOND PUBLIC HEARING ON JULY 15, 2013 STARTING AT 7:00 PM IN THE COURT ROOM OF THE COURT HOUSE.

MR. GREENWALT REMINDED THE BOARD THAT STATE CODE 7-15-11 REQUIRED THE AUTHORITY TO PROVIDE THE COUNTY COMMISSION A QUARTERLY FINANCIAL REPORT. MR. GREENWALT SAID THAT HE AND MR. RAMSEY WILL HAVE IT TO THE COMMISSION AT THEIR NEXT MEETING.

AT THIS TIME PRESIDENT MOORE INTRODUCED THE GUEST OF THE EVENING. THOSE ATTENDING WERE: MR. CRAIG DAVY, MRS. GRADY BRADFIELD, MRS. BONNIE HAGGERTY, MR. OVID NEED, MR. GARY JOHNSON, AND MRS. JEAN FLANAGAN. THE GUEST WERE ABLE TO ASK QUESTIONS AND TO MAKE COMMENTS TO THE BOARD.

THE NEXT MEETING DATE WILL BE JULY 24, 2013, 7:00 PM AT THE 911 CENTER.

MOTION TO ADJOIN WAS MADE BY MRS. FISHEL, SECOND BY MR. FUNK, AND PASSED.



MR. JERRY MOORE, PRESIDENT



GREGORY GREENWALT, ACTING SECRETARY

HCBM

7-10-2013

- 1 Gary Osterwald
- 2 Ronni Grith
- 3 ~~John M. W.~~
- 4 Andrew Funk
- 5 Julian Holt
- 6 Candy Bradford
- 7 Ted Garrett
- 8 Mary Fisher
- 9 Alex Santara
- 10

TO: ALL BOARD MEMBERS
FROM: HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
DATE JULY 2, 2014
SUBJECT: MEETING NOTICE

A BOARD MEETING WILL BE HELD ON JULY 9, 2014 STARTING AT 7:00 PM AT THE HCEAA EMERGENCY AMBULANCE BUILDING, LOCATED AT 17940 STATE RD 55, BAKER, WV.

AGENDA, AND COPY OF JUNE 11, 2014 MEETING MINUTES WILL BE SENT LATTER.