

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

WEDNESDAY, JANUARY 13, 2021 MEETING NOTICE

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, JANUARY 13, 2021 AT 6:30 P.M. AT THE HARDY COUNTY 9-1-1 CENTER.** THE MEETING WILL BE THE REGULAR BUSINESS MEETING OF THE AUTHORITY. 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 JANUARY 13, 2021
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, SUPPLIES UPDATE
- REPAIRS TO VEHICLES
- FRALEY'S, WARDENSVILLE, 911 HCEAA, 9-1-1 CENTER UPDATES
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - ACCEPTANCE OF ARGO VEHICLE AND PURCHASE OF ADDITIONAL EQUIPMENT THAT WILL BE NEEDED FOR IT
 - PURCHASE OF TABLETS FOR TESTING
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- NEXT MEETING DATE, FEBRUARY 10, 2021 LOCATION TO BE AT BAKER BUILDING, 17940 STATE ROAD 55, BAKER, WV.

Hardy County Emergency Ambulance Authority
January 13th, 2021

Present: Paul Lewis: President, Tim Thorne: Vice President, Doug Coffman: Secretary, Fran Welton, Jay Fansler: County Commission Representative, Ron Crites, Derek Alt: HCEAA Executive Director, Nathan Kesner: HCEAA Asst. Director

Absent: Tim Ramsey: Treasurer

Guest Present: Jean Flanagan with the Moorefield Examiner, Tina Todd

President Paul Lewis called meeting to order at 6:30pm, followed by Pledge of Allegiance, moment of silence for George Crump and Prayer.

Motion made to go into Executive Session made by Doug, Tim Thorne Seconds. Motion Carries

Motion to come out of Executive Session by Doug, Ron seconds. Motion Carries

Minutes: Tim Thornton makes motion to accept November minutes and December Special meeting, Fran seconds, motion carries

Treasurer Report:

Derek reports as of January 1st, the Checking account has \$65.96. The Savings Account has \$166,656.10. Special Revenue Account has \$318,423.78. Total expenses for the month of December were \$147,424.19.

Old Business:

Building, Grounds, Equipment/Vehicle

Building: Derek Alt reports the flooring has been rejected through the CARES Act. UV lights have been set up in the laundry room.

Vehicles: Unit 372 needs a short block and is under warranty and should be back in service by January 22nd.

Drug/Equipment: Nothing to report

Ambulance Calls:

Calls for December: HCEAA 62 Wardensville 26 Fraley's 133

Paul reports he has 2 Dispatchers out with the Virus, one is expected back this weekend.

Training: Nothing to report

New Business:**Commission Meeting:**

County Coordinator will Begin taking delinquent accounts to the magistrate, beginning with the oldest cases first.

Jay Fansler is now the new County Commissioner representative

Nathan Kesner explains the Argo vehicle and purchase of additional equipment that might be necessary. HCEAA applied for a grant through Firehouse Subs and have been approved. Nathan will be getting quotes from different dealers. HCEAA be asking for donations from the community i.e. Grant County Mulch, American Woodmark or Pilgrim's for the trailer that will be needed to haul the Argo. It is a specialized piece of equipment and is the EMS version. The Argo will be available to the entire county for search and rescue but not for swift water.

Motion to accept the grant from Firehouse Subs made by Fran, Tim seconds.

Derek states they have purchased 2 iPads for \$500 Tablets for the Covid Testing. Once the testing is completed they can repurpose them and put them on the units.

Motion to approve purchase of tablets made by Tim Thorne, Ron Crites seconds. Motion carries

Motion made to create position of Paramedic Training Officer by Fran, Doug seconds. Motion carries

Approval to pay invoices:

Motion made for approval to pay invoices by Doug, Tim Thorne seconds. Motion carries.

Derek requests approval for the \$2.00 an hour stipend for the 2nd Crew through February

Motion to approve additional \$2.00 stipend for January and to extend to next meeting February 10th made by Doug, Tim seconds. Motion carries

Derek spoke to Wardensville in regards to the additional money for the Covid testing and they have requested the \$2000 for the purchase of Polo's, Jackets, etc.

Motion made by Fran to give a one-time payment of \$2000 to Wardensville for the purchase of Polo's, Jackets, etc., Ron second. Motion carries.

Board Member and Employee Comments:

From the training class that Wardensville completed, as far as they know none of the students have tested. There are no longer state test, all the test are National Registry.

Doug inquires about a response in reference to the letter that was sent to Wardensville. No response has been received. Derek states that the power lies within the board. It is our job to take care of it and the commission to pay for it. Doug feels there is no clue as to what is going on in Wardensville. If Wardensville were to dissolve and HCEAA were to take the area over, then HCEAA would receive the revenue from the calls. Derek states that they can do it if Fraley is willing and available to come over. They have no option with Virginia or Hampshire Co. Doug states he will vote to maintain the 2nd crew. Fran stands by Doug in regards to the lack of coverage at Company 1. Paul states that is something they will have to review with the budget in regards to the payroll.

Public Comments:

Jean ask how much should the HCEAA be getting reimbursed through the CARES Act. Derek doesn't have any idea as it was all lumped in together as a county. They are not sure if Rose has submitted the final amount. HCEAA has mostly submitted for reimbursement for payroll but has included the Papr's, P100's and UV lights.

Motion to adjourn meeting by Ron, second by Doug, Motion carries

Next meeting: February 10th, 2021 6:30pm at the Hardy County 911 center.

Meeting Minutes prepared by Tina Todd.

HCEAA BOARD MEETING SIGN IN SHEET

DATE:

1/13/20

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