

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
SPECIAL MEETING DATE JANUARY 18, 2017
STARTING AT 6:30 P.M.
MEETING AT THE HARDY COUNTY 9-1-1 CENTER
157 FREEDOM WAY, MOOREFIELD, WV 26836

AGENDA:

- CALL TO ORDER/ROLL CALL
- APPROVE MINUTES
- EMPLOYMENT
- BY-LAW CHANGES
- MATHIAS/BAKER PROPOSAL
- HCEAA 9-1-1 RESPONSE POLICY
- * HCEAA Budget discussion

Identify exact items to be changed

Address

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

SPECIAL MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A SPECIAL MEETING AT THE **HARDY COUNTY 9-1-1 CENTER, MOOREFIELD, WV ON THE 18th of JANUARY, 2017**, STARTING AT 6:30 P.M. 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 AGENDA IS 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.

**THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
P. O. BOX 671
MOOREFIELD, WV 26836**

Hardy County Emergency Ambulance Authority held a Special meeting on January 18th, 2017 at the 9-1-1 Center, Moorefield, WV

Members Present: Paul Lewis, George Crump, Mary Fishel, J.R. Keplinger, Ron Crites, Dr. Carmen Rexrode

Absent: Tim Ramsey, Art Cerami, Dave Pratt

Public: 6 citizens were in attendance and 2 employees Derek Alt, Luke Stump

President Paul Lewis called the meeting to order at 6:59 PM followed by the Pledge of Allegiance and Prayer

Approval of minutes: A motion was made by J.R. Keplinger to approve minutes, George Crump seconded (motion passed)

Employment: Derek Alt, HCEAA Director stated HCEAA is covered 24/7, would like to hire 1 part time medic.

By-Law Changes : Comment regarding the Personnel Fund, George Crump wants to remove the word "Personnel" and put it on the Agenda for the next meeting (February 8, 2017)

Budget: Budget process goes through, there will be a budget meeting February 8, 2017 at 6:30 PM at the Hardy County E9-1-1 Center, Moorefield, WV.

Response Guidelines: A Response guideline for Company 4 (Mathias) and Company 1 (Wardensville), Company 3 (HCEAA) drafted and presented by George Crump (copy attached #1) Guidelines addressed first on scene, primary squad, Option for any squad to Cancel the call (step-down), a fee for Medic Assist, A full crew, (Driver, and EMT), Time frame for response, Company 76 (Moorefield) was not listed in the response guidelines, Mary Fishel suggested the **ALL** squads be in the guidelines, as they are all Mutual Aid for each other.. Motion to accept Response Guidelines made by George Crump seconded by J.R. Keplinger. Guidelines can be reevaluated in the future.

Monetary Fee: George Crump drafted and presented a proposal for distribution of the \$200,00.00+ subsidy requested by Co. 76 in September and Co.4 Buy out (copy attached #2) No action taken at this time.

Co. 4 Buy-out: A proposal from Co. 4 Craig Strawderman was presented suggesting County Commission buy-out Co 4 Ambulances, and HCEAA assume the required operating license, insurance and provide medical direction. HCEAA discussed at length this proposal, Dr. Rexrode

felt there was not enough in depth information to make a motion on the proposal at this time was seconded by J.R. Keplinger.. Craig Strawderman was not at the meeting for additional questions, A member of the Mathias Fire Dept.(Co. 46) Pete Fink was at meeting answering questions as best he could in Craig's absence.

Mr. Fink's questioned "Does HCEAA want to take completely over, Co 4 area?" Copy of proposal attached #3)


Mutual Aid: There is a mutual aid agreement between Co. 4 and HCEAA

Billing: HCEAA will be billing only patients insurance, not medicare.

FEMA Grants: FEMA Grant to Mathias for Lucas, Stretcher, is approximately \$110,00.00.

Mail Box: Question about HCEAA mail box ? Individual or 1 box per Paul.

Adjourn: Motion made to adjourn made by J.R.Keplinger, seconded by George Crump.
Meeting closed at 2015 hours (8:15 PM)


Respectively submitted by Mary Fishel

Print

Public

Sign

Roger Saville

JEAN FLANAGAN

Greg Greenwald

Jay R. Fraley

Bryan Bels

Pete Fink

Greg

Roger Saville

Jean Flanagan

Greg Greenwald

Jay R. Fraley

Bryan Bels

Pete Fink

FINK

FROM Jan. 18th Meeting

