

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE OCTOBER 14, 2015

STARTING 6:00 PM

HELD AT THE HARDY COUNTY 911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV

AGENDA:

1. CALL TO ORDER/ROLL CALL
2. APPROVE SEPTEMBER 9, 2015 MINUTES
3. TREASURER'S REPORT
4. COMMITTEE REPORTS
5. SPECIAL REPORT(S)

OLD BUSINESS:

- A. BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- B. FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER, UPDATE
- C. HOURS/DAYS OF OPERATION
- D. PART & FULL TIME EMPLOYMENT
- E. DRUG/EQUIPMENT INVENTORY REPORT
- F. PHONE BOXES AT EMS/FIRE STATIONS
- G. TRAINING
- H. SECOND ALERTS/CALL/TONES
- I. STATE AUDITOR MEETING
- J. SIGNAGE FOR BAKER BUILDING

7. NEW BUSINESS:

- A. COUNTY COMMISSION/COURT REPORT
- B. APPROVAL TO PAY INVOICES
- C. MORGAN COUNTY COURT CASE
- D. USE OF BUILDING BY PLANNING COMMISSION
- E. LISA O'LEARY, DEREK ALT, JEFF SNYDER COMMENTS/QUESTIONS
- F. SHORT PUBLIC COMMENTS
- G. NEXT MEETING DATE, NOVEMBER 11, 2015, LOCATION TO BE DECIDED

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **HARDY COUNTY 911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV,** ON THE 14TH DAY OF OCTOBER, 2015 STARTING AT 6:00 PM. 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 OFFICAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA IS AVALABLE, 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 OR FACSIMILE NUMBER 304-530-0251.



THE UNIVERSITY OF CHICAGO

PHILOSOPHY

PHILOSOPHY 101: INTRODUCTION TO PHILOSOPHY
 This course is an introduction to the basic concepts and methods of philosophy. It covers the history of philosophy from ancient Greece to the present, and the major branches of philosophy: metaphysics, epistemology, ethics, and political philosophy. The course is designed to provide students with a solid foundation in the field and to develop their critical thinking and writing skills.

PHILOSOPHY 201: ADVANCED TOPICS IN PHILOSOPHY
 This course is an advanced study of a specific topic in philosophy. The topics vary from year to year, but typically include subjects such as the philosophy of language, the philosophy of mind, and the philosophy of action. The course is designed to provide students with a deep understanding of the issues and debates in the field.

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

The Hardy County Emergency Ambulance Authority met on October 14, 2015 at the Hardy County 911 center in Moorefield, WV for their regular scheduled meeting.

Members Present:

Ron Crites
George Crump
Mary Fishel
Greg Greenwalt
J. R. Keplinger, Jr.
Tim Ramsey

Absent:

Dr. Jerry Hahn
Paul Lewis
Dave Pratt
Harry Shockey
Public:
3 citizens were in attendance

President Greenwalt called the meeting to order at 6:10 p.m.
Meeting opened with Pledge of Allegiance and prayer

Approval of the September 9, 2015 Minutes—J. R. Keplinger, Jr. moved to approve the minutes as written. Ron Crites seconded the motion. (passed)

Treasurers Report-Balance on Hand 9/30/15 \$10,883. After paying recurring bills, balance on October 14 is \$3771.73. This amount includes three installments from state grant totaling \$24,866.87 (total of \$36,000 from state with stipulation of matching funds). The remainder of the grant was to expire. The commission asked the state to extend the deadline and they agreed. Estimated payroll for 10/30/15 to be approx... \$2500.00. The County Commission approved an additional draw of \$10,000 to cover this expense. Motion made to approve report by Mary Fishel, seconded by J.R. Keplinger. (passed)

Committee Reports—none

Special Reports—none

Old Business

Building, Equipment/vehicle, supplies update-

Printer supplies were purchased for Baker station. Lisa O'Leary stated that they need a paper shredder to destroy paper documents. They should not be going in the trash even if torn. Also it would be nice to purchase a vacuum for cleaning purposes. No need for other supplies.

Greg Greenwalt said that he would check the surplus stock in courthouse to see if any of those items were available.

Vehicles were all operational with no issues. Bill for approx. \$600 was presented for chase vehicle. Lisa O'Leary stated that the chase vehicle was not repaired. It was determined that the bill was for the chase vehicle belonging to Mathias Baker. Greg Greenwalt will contact garage and have bill adjusted.

No drugs or medical supplies needed for chase vehicles or ambulances.

Fraleley's, Wardensville, Mathias-Baker and 9-1-1 center updates-

Fraleley's had no report. It was noted that a run required a medic assist and medic 34 responded from another call to meet ambulance in route. Medic from Frederick County arrived first and rode with unit to hospital after medic 34 arrived on scene.

Mary Fishel stated that it was determined that unit 172 will need to have a new motor installed. Motor has been found and ordered. Unit will be out of service until further notice. Most calls are being taken during day and all calls are handled on evenings and weekends.

Mathias/Baker has 2 dedicated drivers during the day hours. There are still no EMT's or medics to complete the crew (unless Lisa O'Leary volunteers to run). All calls have been answered with the exception of multiple calls within a short time. Fraley's has responded to pick up those that could not be handled. It was noted that one call was handled by driver from M/B and an EMT from Wardensville.

Hours/Days of Operations

Since the departure of Bradley Gray, hours of operation were discussed. A need for medic during day will have to be adjusted due to vacancy. Jeff Snyder agreed to handle what he could until another solution was approved. The day for non-coverage of medic will have to be shifted from Sunday to Friday temporarily as Jeff is unavailable most Friday's due to work commitments. He is usually available only on Saturday and Sunday.

Greg asked George Crump to discuss the limitations of total hours per day and per week with Jeff so that no overtime occurred. George agreed to do so.

Part and Full Time Employment

Two applications were received for vacant position. Both were EMT's. There was one referral from Workforce Solutions but this person never contacted HCEAA or submitted application.

Applications were referred to George so that he would contact applicants and arrange a meeting for interview. After a time was agreed upon, George will notify board and any that could attend the interview would attend.

A discussion was made regarding submission of another ad. All agreed that it would probably not be productive due to pending court case. At this point, coverage may have to stay the way it is until a decision is reached by Supreme Court or we have additional resources to hire more providers.

Bradley told the board that he will try to help as volunteer as much as he can but at present is unsure how his schedule will be with his new employer. Greg told Bradley to keep the key fob in case he is available. A letter of thanks was sent to Bradley by the board for his service. Health insurance will be cancelled as of October 31. There are several days of carry over for his shift that will appear after his date of resignation due to an unforeseen situation.

Drug/Equipment inventory report-

No report

Phone Boxes at EMS/Fire Stations

All EMS and Fire agencies have agreed to have phone installed at their facility (Moorefield Fire Dept has not been contacted as yet). Hardy Telecom will contact each agency before installation.

Training

Mary Fishel reported that there is a EMT and EMR recertification class presently being offered at Wardensville.

NorthEastern Regional Emergency Medical Services had regional meeting in Moorfield. Dave Pratt and Greg (in Lisa's absence) attended. A discussion of more classes should be available for EMT and medics.

Lisa will be attending the state EMS conference in Canaan in October in order to get recertification hours. She will miss no work but asked for full or partial reimbursement. After discussion a motion was made by Tim Ramsey to table the discussion for now and will be brought up in the future. J.R. seconded (passed)

Tammy Wratchford offered her services to teach for EMT courses.

Second Alerts/Call tones

Most problems have been addressed. Minor problem hearing tones. Paul not present to address these concerns

State Auditor Meeting

Greg will be attending this meeting representing HCEAA.

Signage for Baker Building

The signage is still in design stages

New Business

County Commission Report

Greg is on the agenda for the first meeting of the month to request additional operational funds. No news on pending court case.

Approval to Pay invoices

Recurring invoices, no action necessary

Morgan County Court Case

Case against Morgan County regarding fees collected for vacant buildings was heard by Supreme Court. Arguments lasted only 5 minutes and they were cut off by justices. Ruling is to be made at a later date. This may have a bearing on the case involving Hardy County.

Use of building by Planning Commission

Planning Commission requested use of Baker facility for regional meeting on November 3 at 6 PM followed by their regular meeting at 7 PM. This request was approved by board.

Employee Comments—Lisa, Derek

Lisa requested that there should be a way of tracking sick and vacation leave. After discussion, it was suggested that Lisa and individual handling payroll work together to resolve the situation.

Derek informed Greg that he is looking at employment elsewhere. He assured Greg that if he should be successful, he would resign with Grant County and remain with Hardy County.

Public Comments

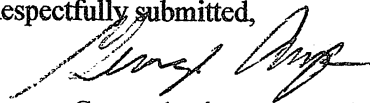
none

Next Meeting Date

It was noted that November 11 (next scheduled meeting) falls on Veteran's Day. After further discussion several members will be absent during the month so there will probably not be a quorum at the meeting. It was moved by J.R. to cancel November meeting (unless there are important issues to be addressed-then we can call an emergency meeting). Seconded by Ron Crites. (passed). Next regular scheduled meeting will be held at 6 PM at the Ponderosa following dinner on December 9, 2015.

With no further discussion a motion to adjourn by J.R. and seconded by Ron (passed). Closed meeting at 8:05 PM

Respectfully submitted,



George Crump (acting secretary)

