

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

BUDGET HEARING AND MEETING

WEDNESDAY, JUNE 8, 2022 MEETING NOTICE

AT 17940 STATE ROAD 55

BAKER, WV

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, JUNE 8, AT 6:30 P.M. AT THE BAKER BUILDING.** THE MEETING WILL BE FOR DISCUSSING AGENDA ITEMS. 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 JUNE 8, 2022
STARTING AT 6:30 P.M.
MEETING AT THE BAKER BUILDING
17940 STATE ROAD 55
BAKER, WV**

AGENDA:

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

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE
- WARDENSVILLE, HCEAA, WEST HARDY EMERGENCY MEDICAL SERVICES, 9-1-1 CENTER UPDATES
- TRAINING

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - PURCHASE OF NEW EQUIPMENT
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, JULY 13, 2022, LOCATION TO BE AT THE 9-1-1 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV**

**Hardy County Emergency Ambulance Authority
Board of Directors Meeting
June 8, 2022**

Present: President Paul Lewis, Treasurer Doug Coffman, Secretary Jean Flanagan, Tim Thorne, Ronnie Crites, Hardy County Commissioner David "Jay" Fansler, Fran Welton, HCEAA Executive Director Derek Alt

Guests: Tom Walker (WRS), Becky Fishel (WRS), David Pratt (WHEMS), Billie Jo Biddle (WHEMS), Mary Jo Johnson (WHEMS), Nathan Kesner (HCEAA)

The meeting was called to order at 6:30 p.m. by President Paul Lewis. The Pledge of Allegiance and a prayer followed.

Minutes of previous meeting

Jean moved and Jay seconded a motion to approve the minutes of the May 11 meeting. Fran recommended a typographical error be corrected and requested the date and time of the next meeting be included in the minutes. The motion was approved with corrections.

Treasurer's Report

Derek reported as of June 1:

Total Expenses for May	\$92,228.21
Total Revenue for May	\$99,056.42
Income from Fee	\$65,000.00
Income from Services	\$34,456.42
Other Income	\$ 00.00
Current Checking Account	\$ 16,501.75
Current Savings Account	\$ 69,506.88
Special Revenue Account	\$468,810.95

Paul acknowledged the efforts of Peggy Mumaw in the collection of outstanding balances from the Emergency Ambulance Fee. She has collected 90 percent of the outstanding balances including late fees.

Old Business

Building

Jay said a metal roof contractor will come and look at the roof.

Equipment

There has been no change in the delivery date of the Tempus monitor.

Vehicles

381 and 383 are in service with nothing to report.

371, 372, 373 are in service with nothing to report.

376 is in service and licensed as a spare unit.

Argo is in service. The truck is in the station getting re-lettered and radios installed. The trailer was purchased for \$3,500 and is in service. The Argo will be available during high school football games.

Calls for Service

Paul reported calls for service for May included:

West Hardy - 101

HCEAA - 100

Wardensville - 30 (16 were handled by HCEAA)

Paul noted there have been a lot of signed refusals. Fran asked if we could check on charging for signed refusals. The consensus of the providers was that no one charges for signed refusals, except in vehicle crashes.

Paul also reported the 911 center has hired a full-time dispatcher.

Training

The EMT class in Wardensville is ongoing.

Grant County will start a paramedic class.

West Hardy EMS will start a EVOC (Emergency Vehicle Operating Course) in July. The class is limited to 15 people.

New Business

County Commission

At a previous meeting, the County Commission requested the purchase of patient lift systems for all agencies. Derek reported the purchase of Binder Lift vinyl lift straps - a standard and a bariatric - for each of the three agencies in the county.

New Equipment Purchase

Discussion continued on the purchase of new heart monitors, power cots and Lucas CPR devices. Zero percent interest financing plans are available for three and five years. Trade-ins are also available for heart monitors and power cots. Both of those options expire June 30. Delivery of the power cots will be within a few months. Delivery of the heart monitors could be six months to a year because of electronic parts.

Wardensville and West Hardy EMS have requested a power cot. Wardensville requested a heart monitor and West Hardy requested a Lucas device.

Nathan will finalize costs and Paul will call a special meeting of the HCEAA board to decide on the purchases. The Hardy County Commission will decide on the purchases based on the recommendations of the HCEAA board.

Invoices

Fran moved and Doug seconded a motion to pay all invoices for May. The motion was approved.

Comments

- Derek presented a policy regarding the transportation of E. A. Hawse Nursing and Rehab Center patients. Currently, the patient decides which hospital to be transported in the event of an emergency. The policy presented states, "The HCEAA will follow state protocol of West Virginia and transport all patients to the closest, appropriate facility. Exceptions can only be made upon approval by one of the HCEAA directors."

Jean moved and Fran seconded a motion to approve the policy. The motion was approved.

- Nathan requested a permanent part-time, EMT position be hired. The position would entail a minimum of 24 hours and a maximum of 36 hours per week. The position would be eligible for health care and retirement benefits. Fran moved and Tim seconded the position be filled. The motion was approved.

- Billie Jo Biddle requested the WHEMS be informed of the HCEAA second-due schedule.


- The next meeting of the HCEAA Board of Directors will be held on Wednesday, July 13 at the 911 Center, 157 Freedom Way in Moorefield. The meeting begins at 6:30 p.m.

Meeting was adjourned at 7:38 p.m.

Respectfully submitted
Jean Flanagan, Secretary

DATE June 8, 2022

SIGN-IN SHEET

Name	Representing	E-Mail
Tom Walker	WURS	
Becky Fisher	wurs	bjfishel@hardynet.com
Row Crates	HTEAA	
Paul Lewis	HCEAA	
Derek Ait	HCEAA	
Jean Flomayon	HCEAA	
Paul Fishel	Commissioner	
	WHEMS	
Mary Jo Johnston	WHEMS	
Dece Coffro	HCEAA	
Tim Thorne	HCEAA	
Fran Welton	NCEAA	