

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

WEDNESDAY, JUNE 10, 2020 MEETING NOTICE

HARDY COUNTY 9-1-1 CENTER, 157 FREEDOM WAY

MOOREFIELD, WV

MEETING TIME WILL BE 7:00 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, MAY 13, 2020 AT THE HARDY COUNTY 9-1-1 CENTER, MOOREFIELD, WV, AT 7:00 P.M.** THE MEETING WILL BE THE BUSINESS MEETING AND 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.

PLEASE NOTE THAT THE MEETING TIME WILL BE AT 7 P.M. BECAUSE I AM SCHEDULED FOR ANOTHER MEETING AT 6 P.M. AND WANT TO ALLOW FOR IT TO BE FINISHED.

IF YOU DO NOT WANT TO ATTEND OR ARE UNABLE TO ATTEND, I WILL TRY THE PHONE BRIDGE AGAIN. THE PHONE NUMBER IS 304-897-9412, PASSCODE IS 828906#.

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 WEDNESDAY, JUNE 10, 2020
STARTING AT 7:00 P.M.
MEETING AT THE HARDY COUNTY 9-1-1 CENTER
MOOREFIELD, WV**

AGENDA:

- CALL TO ORDER/ROLL CALL
- APPROVE MINUTES FROM MARCH MEETING
- TREASURER'S REPORT
- COMMITTEE REPORT-ADVISORY COMMITTEE REPORT

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE
- REPAIRS TO VEHICLES
- FRALEY'S, WARDENSVILLE, HCEAA, 9-1-1 CENTER UPDATES
- TRAINING

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - FEE FOR USE OF HCEAA EMT OR MEDIC
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, JULY 8, 2020 LOCATION TO BE AT THE HARDY COUNTY HCEAA BUILDING, BAKER, WV**

Hardy County Emergency Ambulance Authority
June 10, 2020

Present: Paul Lewis: President, Doug Coffman: Secretary, Fran Welton, Ron Crites, Derek Alt: HCEAA Executive Director, Nathan Kesner: HCEAA Asst. Director

Absent: Tim Ramsey: Treasurer, Tim Thorne: Vice President, Harold Michael: Hardy Co. Commission Representative

Guest Present: Jean Flanagan with the Moorefield Examiner, Tina Todd, 3 from Company 1 - WDWL

President Paul Lewis called the meeting to order at 7:00 pm, Pledge of Allegiance followed by prayer.

Minutes:

Motion to approve March 2020 minutes made by Ron, second by Doug

Motion to approve May 2020 minutes made by Ron, second by Doug

Treasurer Report:

Derek reports as of June 1st, the Checking account has \$22,473.89. The Savings Account has \$223,021.66. Total expenses for the month of May \$51,121.81.

Fran ask if the board will be receiving a report from the County Commission on the actual sending out the notices and collection of the past due fees. Will we get a report or update on how that is being done. Paul reports that we receive a report on what has been collected per month, but not what is outstanding. It does not show how many have been sent out to what has actually been received back. The report just shows the money received but does not state what is from delinquent or current accounts. Fran ask if that money is ear marked for the Ambulance Authority, do they have any authority or is there any reason for them to be pulling money out and writing checks on the money they are drawing in? Paul states they cannot write any checks, but they do have the authority to pull out money to pay salaries and collection expenses. Fran ask if the board will receive a run down. Paul states we have not received any to date. Fran doesn't want to see just totals, wants to see what is included in those totals.

Paul states that a problem he sees looking forward is that the commission has yet to take anyone to magistrate court for past due bills. He believes that if they do not start to do something that more people will follow suit and not pay. They have not discussed it in any of the commission meetings. Jean states that she asked for an accounting of the HCEAA fee and the only amounts that have been withdrawn from the account is the \$65,000.00 draw and the money for the refunds.

Committee Reports:

Advisory Committee: Paul asked George if they have dissolved the Advisory Committee Board. George responded that the committee has been in limbo due to his situation. He had asked Jenny in Dispatch if she could start working on Responder's Day, and he believes that she has been able to set it up a day in October. Other than that he doesn't have too much information. He is looking for a new chair, but he is getting better and he hopes to help in any way he can.

Building, Grounds, Equipment/Vehicle

Building:

The roof has a few leaks that need to be looked at and repaired.

Derek states they are considering pulling the carpet out of the bunk rooms and replacing it with something else. Employees have been complaining of some type of allergen, complaints of stuffy noses and coughing all night.

Equipment: Nothing to Report

Vehicles: Nothing to report

Ambulance Calls:

Calls for May: HCEAA 62 Wardensville 29 Fraley's 109

Training:

George Crump reports that Company 1 has an EMT and EMR re-cert class starting June 21st. EMT class begins June 20th. They have 4 or 5 signed up for the EMT class.

Commission Meeting: Nothing to Report

New Business:

George Crump addresses a report given at the previous meeting regarding the number of calls Company 1 has responded to. Company 1 provided a handout with information. George states he is currently trying to get cleared medically so he can at least drive. One area he states is an issue is having a driver. He feels Derek was looking at a very small piece of the pie and not the whole pie.

Paul poses the question, "would Company 1 ever consider in the future being under the HCEAA as an umbrella, keeping your identity, whereby we could help pay your drivers or EMT's when they are out on a call?" All 3 representatives responded with a no. Jeff then stated that the 3 of them could not make the decision for the whole group. They would like to have a proposal that they could take back to the group.

George states they would prefer to handle it in house, but if they had a crew of one then they would need to have the help from the HCEAA. Doug asked "do we have that type of agreement in place?" Jeff states yes, but there have been some issues. Paul brings up the point that at one time the 911 center was being notified whether Company 1 would have a crew available or not. George stated that yes he had done that until November when he got sick. George feels that if the HCEAA has one foot in the door what prevents them from coming in and taking over.

Fran feels we need to review the agreement again. These things need to be looked at every few years.

George states as far as notifying the 911 dispatchers he will work with crew at Company 1 and try to come up with something. He will let Paul know.

Approval to pay invoices:

Motion made for approval to pay invoices by Ron, Fran seconds. Motion carries.

Board/HCEAA Personnel Comments:

Doug gives a "OOH RA" to the 2 gentleman (Nathan and Derek) who pulled the young man (Joshua) out of the water.

Public Comments:

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

Next meeting, July 8th, 2020 at 6:30pm, location to be at the HCEAA Building in Baker.

Meeting Minutes prepared by Tina Todd.

HCEAA BOARD MEETING
SIGN IN SHEET

DATE: 6/10/20

NAME (PLEASE PRINT)	REPRESENTING
Nathan Keener	HCEAA
Derek AIT	HCEAA
Tina Todd	Citizen
George Crump	C. 1
Tom Walker	P.O. 1
Jean Flanagan	Moorfield Examiner
Jeffrey Snyder	Ward. Vol. Rescue Squad
Paul R. Lewis	
Kene Gutz	HCEAA
Dany C	HCEAA
Juan Wilton	