

Hardy County Emergency Ambulance Authority

SPECIAL Meeting on 04/17/2013

The special meeting of the Hardy County Emergency Ambulance Authority was called to order by President Jerry Moore on 04/17/2013 at 7:30 p.m. in the RRT Building located at 141 Emergency Lane, Moorefield, WV.

Those members present were: Tim Ramsey, Dixie Bean, Greg Greenwalt, Jerry Moore, Ron Crites, Julian Hott, Mary Fishel, Grady Bradfield, Alex Santana, Craig Strawderman and Harry Shockey. A quorum was established with 11/15 members present.

It was reported Wardensville Rescue Squad will work with the HCEAA and Mathias-Baker and run a volunteer rescue squad in the Mathias/Baker areas. Mary Fishel reported she has received two applications back so far from interested volunteers.

President Moore reported he and Greg Greenwalt attended the County Commission meeting on Tuesday, 4/16/2013 and requested funding from the Commission to purchase two ambulances and one chase vehicle from the Capon Valley Bank. All vehicles are to be fully stocked and equipped for ALS response. Capon Valley Bank has priced the vehicles and equipment at \$150,000. President Moore also requested \$100,000 for operations and reimbursement of extra expenses incurred by Wardensville Rescue Squad. The Hardy County Commission wrote a check for \$250,000 to the HCEAA and it has been placed in the HCEAA bank account.

The vehicles the HCEAA will be acquiring are the Chase unit, a 2007 Dodge Durango. Ambulance units 476 and 479 will also be purchased. The vehicles will be titled to the HCEAA and be leased to Wardensville Rescue Squad.

Ted Garrett entered the meeting at 8:15 p.m.

Insurance on the vehicles will be added onto our BRIM policy.


Harry Shockey moved, seconded by Ted Garrett, to purchase the three fully stocked ALS vehicles from Capon Valley Bank for \$150,000. Wardensville Rescue Squad will be the EMS provider for the eastern part of Hardy County. The motion carried.

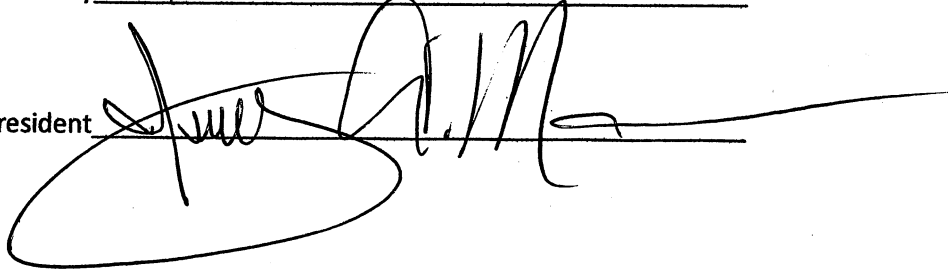
It was noted we need to acquire contracts for locations to store the vehicles and need legal representation to draw up these contracts. Ted Garrett and Jerry Moore will talk with some local attorneys to take care of this matter for the HCEAA.

President Moore asked Craig Strawderman and Alex Santana to contact their volunteers and encourage them to join Wardensville Rescue Squad. President Moore then asked Grady Bradfield to help Mary Fishel in any way he can to process paper work.

It was moved by Craig Strawderman and seconded by Ted Garrett to adjourn the meeting at 9:18 p.m.

Respectfully submitted,

Dixie T Bean, Secretary 

Jerry Moore, President 

Meeting 4-17-2013

Cedeg Greenwalt

JERRY A. MOORE

DIXIE BEAN

RON CHITES

TIM RAMSEY

D. GRADY BRADFIELD

JOHN FISHER

JULIAN HOTT

CRAIG STRAWDERMAN

ALEX SARTANA

HARRY SHOCKEY

SED HARRETT

