

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

BUDGET HEARING AND MEETING

WEDNESDAY, MAY 19, 2021 MEETING NOTICE

157 FREEDOM WAY

MOOREFIELD, WV

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, MAY 19, 2021 AT 6:30 P.M. AT THE 9-1-1 CENTER, AT 157 FREEDOM WAY, MOOREFIELD, WV.** THE MEETING WILL BE TO DISCUSS THE REGULAR BUSINESS OF THE AUTHORITY. 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 MAY 19, 2021
STARTING AT 6:30 P.M.
MEETING AT THE 9-1-11 CENTER
157 FREEDOM WAY
MOOREFIELD, WV**

AGENDA:

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

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE
- REPAIRS TO VEHICLES
- FRALEY'S, WARDENSVILLE, 911 HCEAA, 9-1-1 CENTER UPDATES
- TRAINING

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - PURCHASE OF A VEHICLE TO PULL THE ARGO
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, JUNE 9, 2021, LOCATION TO BE AT THE BAKER BUILDING, AT 17940 SR 55, BAKER, WV.**

**Hardy County Emergency Ambulance Authority
Minutes from May 19th, 2021**

Present: Paul Lewis: President, Doug Coffman: Secretary, Tim Thorne: Vice President Fran Welton, Ron Crites, David Fansler: County Commission Representative Derek Alt: HCEAA Executive Director, Nathan Kesner: HCEAA Asst. Director

Absent: Tim Ramsey: Treasurer

Guest Present: Jean Flanagan and Milda Marie Mullins with the Moorefield Examiner, Carmen Rexrode: Medical Director, Tina Todd

President Paul Lewis called meeting to order at 6:37pm, followed by Pledge of Allegiance and Prayer.

April Minutes: Tim makes motion to approve minutes, Ron seconds. Motion carries.

Treasurer Report:

Derek reports as of May 1st the checking account currently has \$8.98. The Savings Account currently has \$120,753.94. Total revenue for the month of April \$110,422.21. Total expenses for the month of April \$79,453.58.

Old Business:

Building, Grounds, Equipment/Vehicle

Building:

One toilet in the women's room is still leaking a little, may need to just replace entire toilet.

Drain in the bay is clean. We are currently looking into grants that may be used to fix the bay drain issue.

Nathan is checking with Holtzman Oil to see if they want the old oil tanks before trying to dispose.

Equipment:

Having trouble getting supplies from Stryker

Vehicles:

All Units are in service.

The Argo is getting more use than initially anticipated. Need to look into the purchase of a vehicle for getting the Argo to and from accident site. Discussion tabled to future date.

Drug/Equipment: Nothing to report

Ambulance Calls:

Calls for February: HCEAA 65 Wardensville 27 Fraley's 89
(approximately 23 of Wardensville's calls were run by HCEAA)

Paul reports the 911 center is fully staffed but will be shifting some people around.

Training:

All training currently is EMS based, have not opened to the public yet.

There is a class in Petersburg with instructor Bob Paige.

Serena has a CPR class May 22nd at the Moorefield VFC. June 15th there is a BLS/Cardiac class and June 22nd a refresher class.

New Business:

Commission Meeting:

Nothing to report

Approval to pay invoices:

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

Board Member and Employee Comments:

Derek reports that HCEAA has had a CMS audit, Medicare, running in the background over the last few months. They spot check random charts and review them. All charts/transports were returned for payment, no errors or refunds received.

WVCorp renewed their policy for the next fiscal year, a slight decrease in the amount noted.

Public Comments: None

Motion made by Fran to enter Executive Session at 7:05pm, second by Ron.

No action taken, no motion made

Motion made by Fran to leave Executive Session at 8:01pm, second by Doug.

Motion to adjourn meeting by Tim, second by Jay, Motion carries

Next meeting: June 9th, 2021 6:30pm at the HCEAA, Baker building.

Meeting Minutes prepared by Tina Todd.