

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

BUDGET HEARING AND MEETING

WEDNESDAY, APRIL 14, 2021 MEETING NOTICE

17940 SR 55

BAKER, WV

MEETING TIME WILL BE 6:30 P.M.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **WEDNESDAY, APRIL 14, 2021 AT 6:30 P.M. AT THE HCEAA, BAKER BUILDING, AT 17940 SR 55, BAKER, 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 APRIL 14, 2021
STARTING AT 6:30 P.M.
MEETING AT THE BAKER BUILDING
17940 SR 55
BAKER, WV**

AGENDA:

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

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- REPAIRS TO VEHICLES
- FRALEY'S, WARDENSVILLE, 911 HCEAA, 9-1-1 CENTER UPDATES
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT
- REVIEW AND REVISE BUDGET FOR 2021-22

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, MAY 19, 2021 LOCATION TO BE AT THE 9-1-1 CENTER AT 157 FREEDOM LANE, MOOREFIELD, WV**

**Hardy County Emergency Ambulance Authority
Minutes from April 14th, 2021**

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

Absent: Tim Ramsey: Treasurer, Ron Crites

Guest Present: Jean Flanagan with the Moorefield Examiner, 2 HCEAA employees, Tina Todd

President Paul Lewis called meeting to order at 6:30pm, followed by Pledge of Allegiance and Prayer.

March Minutes: Fran makes motion to approve minutes, David (Jay) seconds, motion carries.

Treasurer Report:

Derek reports the checking account currently has \$21,703.91. The Savings Account currently has \$102,427.24. Total expenses for the month of March \$118,359.88.

Old Business:

Building, Grounds, Equipment/Vehicle

Building:

Believes 1 toilet in the women's room is still leaking, water bill has dropped. Building will need a new roof, currently has a shingle roof, option to look into metal roof.

Drain in the bay has no drain lines. It is just a pit that goes into the ground. It is eroding and possibility of it falling in. It is something that will need to be addressed in the near future.

Equipment:

Funding of the Argo trailer, on the docket for the June meeting at Woodmark. Still searching for options for a truck.

Vehicles:

All Units are in service, nothing to report.

Drug/Equipment: Nothing to report

Ambulance Calls:

Calls for February: HCEAA 71 Wardensville 21 Fraley's 132

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

Training: Nothing to report

Fran mentions they have a grain bin program in the county that they have been working on for 2 – 3 years and can't seem to get any group members at the lecture or hands on sessions. She urges that they need to be there to get the training to be able to assist the fire department in any way they need you to assist.

She would like a couple of crew members to be present at the hands-on drill at Roy Harper's in July.

Equipment: Nothing to report

Updates:

In March it was reported that HCEAA will be staging units in the Wardensville area. At this time, we are unable to stage a second crew in Wardensville. They cannot sustain the cost. Derek has had to cut back staffing as of April 1st.

Budget:

Submission is a repeat budget from FY 2020-2021. The submission is due to no increase anticipated in funding.

Motion made by Tim Thorne to accept revised budget, second by Fran. Motion carries

New Business:

Commission Meeting:

The commission sent the approved budget back for revision, needs to be more in line with projected revenues.

Approval to pay invoices:

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

Board Member and Employee Comments:

Derek reports that Lisa O'Leary has left full time status, due to moving out of the area, but they have someone to fill the position.

Public Comments:

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

Next meeting: May 19th, 2021 6:30pm at the 911 OEM Building.

Meeting Minutes prepared by Tina Todd.