

AGENDA
HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE AUGUST 14, 2024
STARTING AT 6:30 P.M.
MEETING AT THE 9-1-1 CENTER
157 FREEDOM WAY
MOOREFIELD, WV 26836

AGENDA:

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

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE
- WARDENSVILLE, HCEAA, WEST HARDY EMERGENCY MEDICAL SERVICES, 9-1-1 CENTER UPDATES
- TRAINING
- AUDIT UPDATE
- CRACK IN FLOOR

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - MOLD TESTING FOR BUILDING
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
-
- **NEXT MEETING DATE, SEPTEMBER 11, 2024 AT BAKER BUILDING, 17940 STATE RD. 55, BAKER, WV.**

MEETING NOTICE

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

REGULAR MEETING

WEDNESDAY, AUGUST 14, 2024

9-1-1 CENTER

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, AUGUST 14, 2024, AT 6:30 P.M. AT THE 9-1-1 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV 26836**. 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

Board of Directors Meeting

August 14, 2024

Present: President Paul Lewis, Vice President Dr. Tim Thorne, Secretary Jean Flanagan, Fran Welton, Ronnie Crites, Commissioner Steve Schetrom

Executive Director Derek Alt, Assistant Executive Director Nathan Kesner

Guests: Becky Fishel from Wardensville Rescue Squad, Steven Pendleton from the Moorefield Examiner

The meeting was called to order by Paul at 6:31. The Pledge of Allegiance and a prayer followed.

Minutes

Jean moved and Tim seconded a motion to approve the minutes of the July 10 meeting as presented. The motion was approved.

Treasurer's Report

Derek Alt provided the following report:

Total Expenses for July	\$138,895.04
Total Revenue for the month of July	\$147,117.12
Income from Fee	\$100,000.00
Income from Services	\$ 46,502.94
Other Income	\$ 614.18

Current Checking Account	\$ 20,484.67
Savings Account	\$ 9,525.20

Building/Grounds

Derek reported that County Maintenance Manager Melvin Shook looked at the crack in the floor. He has not offered any findings to date. The County Coordinator is looking at funding options.

Derek would like to conduct mold testing in the building. Employees are complaining of headaches, stuffy nose and coughing when in the building. The symptoms subside once they leave. Mold testing was last done in 2020.

Equipment

iPad configuration is still in process.

All county equipment is in service. Derek found a source for free asset tags, so all major equipment is tagged and can be tracked for location and maintenance.

Vehicles

All vehicles are in service with the exception of 376. The key broke off in the ignition and there is no spare key. The board discussed several ways to repair/replace the ignition.

Calls for Service

Paul reported the following calls for service for July:

West Hardy	116
HCEAA	86
Wardensville	40

He noted the calls on the east side of the county are becoming as numerous as on the west side of the county.

Paul also reported the 911 Center is looking to hire two dispatchers.

Training

The Public Training schedule is now on the HCEAA Website. There will be training in CPR, First Aid and Stop the Bleed, monthly on a rotating schedule. There is no enrollment at this time.

The Crisis Response Training is scheduled for Sept. 20-22. Commissioner Schetrom said there are 35 slots available and the training is fully funded.

The State is hosting a Pediatric Symposium Sept. 20-Oct 1.

Audit

Nathan reported he is currently in contact with a senior partner of the auditing firm A.A.L. Both 2022 and 2023 audits should be done by the end of August.

County Commission

The County Commission voted to include a tax levy to fund EMS on the November ballot. Two previous attempts to enact an EMS levy were defeated by the voters.

Fran moved and Tim seconded a motion to allow Derek and Nathan to gather information and make presentations of facts to civic, community and religious groups. The motion was approved.

Invoices

Derek presented invoices due in August. Tim moved and Steve seconded a motion to approve payment of the invoices.

Comments

The Wardensville Volunteer Rescue Squad will host a 50th Anniversary celebration on Sunday, Aug. 18 from 1 - 4 p.m.

Derek reported the MOU with Wardensville Rescue Squad is in full effect. He reported the increase in the fuel bill was less than anticipated. There are still some procedural hick-ups with ALS medics.

The meeting was adjourned at 7:16 p.m.

The next meeting of the Hardy County Emergency Ambulance Authority will be held on Wednesday, Sept. 11 beginning at 6:30 p.m. The meeting will be held at the Baker Headquarters, 17940 SR 55, Baker.

Respectfully submitted,
Jean Flanagan, Secretary

DATE Aug. 14, 2024

SIGN-IN SHEET

Name	Representing	E-Mail
Jean Damagun	HCEAR	
Fran Wehler	CERT HCEAA	
Nathan Busser	HCEAA	
Becky Fisher	LWRS	
Bonnie Gault	'	
Tim Thorne	HCEAR	
Derek AIT	HCEAA	
Steve Penletiv	Examiners	
Steven Schetrom	Commission	
Paul Lewis	ACEAA	