

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING DATE MAY 22, 2013

STARTING 7:00 PM

HELD AT THE RRT BUILDING, THE 911 CENTER, 141 EMERGENCY LANE  
MOOREFIELD, WV. 26836

AGENDA:

1. CALL TO ORDER/ROLL CALL
2. READ/ APPROVE 5-8- 2013 MINUTES
3. TREASURER'S REPORT
4. INTRODUCTION OF GUEST
5. COMMITTEE REPORTS
  - A. BUDGET
6. SPECIAL REPORTS
7. OLD BUSINESS
  - A. EQUIPMENT/VEHICLE UPDATE
  - B. LEGAL SERVICE UPDATE
  - C. WARDENSVILLE & MATHIAS/BAKER UPDATE
  - D. VEHICLE PARKING AGREEMENTS
  - E. VOLUNTEERS UPDATE
  - F. PRESIDENTS UPDATE
8. NEW BUSINESS
  - A. BANK 6-1-13 EQUIPMENT SALE
  - B. BANK 6-4-13 BUILDING SALE
  - C. AUTHORITY DIRECTOR
  - D. OTHER ITEMS *ⓧ*

*Need notes to determine this  
Action to Buy Bata Pld -*

*Agent sign and amount  
on its way of 50,000 -*



# HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING MINUTES OF MAY 22, 2013

THE MEETING WAS HELD AT 141 EMERGENCY LANE, MOOREFIELD WV. THE MEETING WAS CALLED TO ORDER BY PRESIDENT MOORE AT 7:00 PM. A QUORUM WAS PRESENT WITH 10 BOARD MEMBERS PRESENT. THOSE PRESENT WERE: JERRY MOORE, CRAIG STRAWDERMAN, TED GARRETT, JULIAN HOTT, RON CRITES, HARRY SHOCKEY, TIM RAMSEY, ANDREW FUNK, MARY FISHEL (7:30) AND GREG GREENWALT.

A MOTION WAS MADE BY TED GARRETT TO ACCEPT THE MINUTES OF THE MAY 8, 2013 MEETING, SECOND BY CRAIG STRAWDERMAN AND PASSED

TREASURER TIM RAMSEY REPORTED A BALANCE IN THE CHECKING ACCOUNT OF \$137,771.51 WITH A COUPLE OF SMALL INVOICES OUTSTANDING. CRAIG STRAWDERMAN MADE A MOTION TO APPROVE WITH A SECOND BY ANDREW FUNK. MOTION PASSED.

PRESIDENT MOORE INTRODUCED MRS. JEAN FLANAGAN AS THE ONLY GUEST OF THE EVENING.

THE BUDGET COMMITTEE REPORT WAS GIVEN BY GREG GREENWALT, CRAIG STRAWDERMAN AND TIM RAMSEY. DIXIE BEAN, A MEMBER OF THE COMMITTEE WAS NOT PRESENT. A HARD COPY (COPY ATTACHED TO THIS REPORT) WAS GIVEN TO MEMBERS PRESENT OF THE RECOMMENDATIONS OF THE BUDGET COMMITTEE FOR THE 2013/2014 YEAR TO BE PRESENTED TO THE HARDY COUNTY COMMISSION. THE BOARD MEMBERS DISCUSSED THE REPORT AND HAD SEVERAL COMMENTS. MR. FUNK SUGGESTED TO CHANGE THE WORDING FROM STIPENED TO INCENTIVE TO ENCOURAGE THE SQUADS TO RESPOND TO CALLS. IT WAS NOTED THAT THE STIPENED/INCENTIVE MAY BE PAID AT THE END OF THE FISICAL YEAR SO THE NUMBER OF CALLS WOULD BE KNOWN BUT THE \$25,000 AMOUNT MAY BE PAID AT THE BEGINNING OF THE YEAR TO EACH SQUAD TO HELP THE SQUADS WITH COST SUCH AS INSURANCE, FUEL ETC. THE BOARD SPENT A GREAT DEAL OF TIME IN DISCUSSION AS TO THE AMOUNT OF FUNDING NEEDED FOR PAID EMPLOYEES AND TO THE SHIFTS REQUIRED AND NUMBER OF EMPLOYEES NEEDED. JULIAN HOTT STATED THAT IT SOUNDED TO HIM LIKE WE WERE TRYING TO TAKE OVER THE WHOLE COUNTY SERVICE. FOLLOWING MORE DISCUSSION, PRESIDENT MOORE REMINDED THE MEMBERS OF THE AUTHORITIES GOALS STATEMENT AND THAT WE WERE TO ASSIST THE SQUADS AS NEEDED. AT THIS TIME A MOTION WAS MADE BY TED GARRETT TO ACCEPT THE BUDGET AS PRESENTED AND TO PRESENT IT TO THE HARDY COUNTY COMMISSION FOR THEIR APPROVAL. THIS WAS SECOND BY HARRY SHOCKEY AND PASSED. ANDREW FUNK VOTED NO.

A VEHICLE UPDATE WAS GIVEN BY PRESIDENT MOORE AS FOLLOWERS. TWO AMBULANCES AND ONE CHASE UNIT HAVE BEEN PURCHASED BY THE AUTHORITY, THE UNITS ARE LEASED TO WARDENSVILLE RESCUE SQUAD, HAVE BEEN INSPECTED ETC AND ARE IN OPERATION. ONE AMBULANCE WILL BE AT BAKER AND ONE AT MATHIAS . THE CHASE UNIT WILL BE OPERATED BY THE COUNTY MEDIC.

MARY FISHEL REPORTED THAT EVERYTHING HAS BEEN WORKING SO-SO AND 911 DISPATCH CALLS ARE BEING MEET AND EVERYTHING IS WORKING ABOUT THE SAME.

IT WAS REPORTED THAT MR. AND MRS. BERG, OF GRANT COUNTY MULCH, WERE WORKING ON A BUILDING WHICH THEY OFFERED FOR THE USE OF BOTH THE MATHIAS/BAKER FIRE COMPANY AND WARDENSVILLE RESCUE SQUAD TO HOUSE VEHICLE UNITS. FOLLOWING DISCUSSION A MOTION WAS MADE BY TED GARRETT TO SEND A LETTER OF APPRICATION TO MR. AND MRS. BERG TO THANK THEM FOR THE WORK THEY HAVE DONE ON THE BUILDING AND FOR THE USE OF THEIR BUILDING. THIS LETTER IS TO HAVE ALL THE NAMES OF THE MEMBERS OF THE AMBULANCE AUTHORITY MEMBERS ON IT. THIS WAS SECOND BY JULIAN HOT AND PASSED.

PRESIDENT MOORE REPORTED THAT MR. JAMES HEISHMAN RECOMMENDED THAT ANY PARKING AGREEMENTS NEEDED WOULD BE UP TO THE OWNERS OF THE BUILDINGS TO DO IF THEY WANTED THEM. CRAIG STRAWDERMAN STATED THAT THE MATHIAS/BAKER FIRE COMPANY WOULD NOT REQUIRE ONE.

PRESIDENT MOORE THANKED MARY FISHEL AND THE WARDENSVILLE RESCUE SQUAD FOR ALL THEY HAVE DONE TO DATE.

FOLLOWING DISCUSSION AS TO THE BANK AUCTION OF THE EMS EQUIPMENT ON JUNE 1<sup>ST</sup>, 2013, PRESIDENT MOORE APPOINTED A COMMITTEE OF ANDREW FUNK, TED GARRETT, TIM RAMSEY AND GREG GREENWALT TO ATTEND THE AUCTION. HARRY SHOCKEY MADE A MOTION TO ALLOW THE COMMITTEE TO PURCHASE THE 2010 FORD (#483) EXPEDITION CHASE UNIT IF THE MAJORITY OF THE COMMITTEE MEMBERS WOULD AGREE ON THE PURCHASE PRICE. THIS WAS SECOND BY CRAIG STRAWDERMAN AND PASSED.

FOLLOWING THE ABOVE MOTION, ANDREW FUNK MAKE A MOTION TO ALLOW THE SAME COMMITTEE TO PURCHASE ANY ADDIONAL EQUIPMENT/ITEMS IN THE SAME MANOR OF AGREEMENT. THIS WAS SECOND BY TIM RAMSEY AND PASSED.

NEXT WAS THE DISCUSSION OF THE SALE OF THE MATHIAS/BAKER FIRE/RESCUE BUILDING BY THE BANK ON JUNE 4<sup>TH</sup>, 2013 AT THE HARDY COUNTY COURT HOUSE.

GREG GREENWALT MADE A MOTION TO AUTHORIZE THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY TO BID TO PURCHASE THE STRUCTURE FOR THE AUTHORITY UP TO THE LIMIT OF FUNDS PROVIDED BY THE HARDY COUNTY COMMISSION. THIS WAS SECOND BY HARRY SHOCKEY AND PASSED WITH JULIAN HOTT VOTING NO AND TIM RAMSEY ABSTAINING.

THE BOARD DISCUSSED THE NEED TO COME UP WITH A JOB DESCRIPTION FOR A POSSIABLE AUTHORITY DIRECTOR.

IN DISCUSSION IT WAS NOTED THAT EACH SQUAD MAY PREPARE A LIST OF NEEDS OR WISH LIST TO PRESENT TO THE AUTHORITY TO REVIEW AND PLANN FOR.

MR. TED GARRETT MADE A MOTION TO ADJOIN AT 9:15 PM. THIS WAS SECOND BY RONALD CRITES AND PASSED.

NEXT MEETING DATE WILL BE JUNE 12, 2013 AT 141 EMERGENCY LANE, MOOREFIELD, WV.

  
JERRY MOORE, PRESIDENT

GREGORY GREENWALT, ACTING SECRETARY

May 22 2013

Andrew Funk

Craig Strawderman

Ted Garrett

Julian Holt

Ron Crites

Harry Shockey

Tim Ramsey

8 ~~Gregory G. Bondy~~

9 ~~John D. Na~~

10 ~~Max F. Fiskel (late) 7:30~~

[

[

[