

**MEETING NOTICE**

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY**

**MEETING NOTICE**

**WEDNESDAY MARCH 8, 2023**

**AT THE BAKER BUILDING, 17940 STATE ROAD 55,**

**BAKER, WV**

**MEETING TIME WILL BE 6:30 P.M.**

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING ON **TUESDAY, MARCH 8, AT 6:30 P.M. AT THE BAKER BUILDING, 17940 STATE ROAD 55, BAKER, WV.** THE MEETING WILL BE FOR DISCUSSING AGENDA ITEMS. 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 MARCH 8, 2023  
STARTING AT 6:30 P.M.  
MEETING AT THE BAKER BUILDING  
17940 STATE ROAD 55  
BAKER, WV**

**AGENDA:**

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

**OLD BUSINESS:**

- BUILDING, EQUIPMENT/VEHICLE
- WARDENSVILLE, HCEAA, WEST HARDY EMERGENCY MEDICAL SERVICES, 9-1-1 CENTER UPDATES
- TRAINING

**NEW BUSINESS:**

- COUNTY COMMISSION MEETING
  - APPROVAL TO PAY INVOICES
  - COMMENTS—BOARD MEMBERS AND EMPLOYEES
  - PUBLIC COMMENTS
  - PERSONNEL
- 
- **NEXT MEETING DATE, APRIL 12, 2023, LOCATION TO BE AT THE HARDY CO. 9-1-1 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV**

# Hardy County Emergency Ambulance Authority

## Board of Directors Meeting

March 8, 2023

Present: President Paul Lewis, Vice President Dr. Tim Thorne, Secretary Jean Flanagan, David "Jay" Fansler, Fran Welton, Ronnie Crites, HCEAA Medical Director Dr. Carman Rexrode, HCEAA Executive Director Derek Alt, HCEAA Assistant Executive Director Nathan Kesner

Guests - Tom Waker, Becky Fishel representing Wardensville Volunteer Rescue Squad

The meeting was called to order at 6:30 p.m. by President Paul Lewis. The Pledge of Allegiance and a prayer followed.

### Minutes

Tim moved and Ronnie seconded a motion to accept the Minutes of the Feb. 8 meeting as presented. The motion was approved.

### Treasurer's Report

Executive Director Derek Alt provided the treasurer's report for the month of February

Total Expenses for February	\$127,099.31
Total Revenue for February	\$180,014.91
Income from Fee	\$ 65,000.00
Income from Services	\$ 28,471.36
Other Income	\$ 2,003.57

Current Checking Account	\$ 70,467.56
Current Savings Account	\$174,186.22

Derek noted the first payment of \$84,539.98 for equipment received, was made to Stryker. There are three remaining payments due for the same amount.

### Building

Derek said he has contacted Poultry Specialties about the heaters in the garage bay. They were not optimistic about finding replacement parts. The board suggested he look at replacement heaters.

### Equipment

All equipment has been received. A Lucas device was sent out for service and a loaner received.

### Vehicles

383 - In service - nothing to report  
371 - Out of service - engine is being replace. Should be done in 2-3 weeks.  
372 - In service - turbo was replaced under warranty  
373 - Out of service - transmission being replaced under warranty. Should be done by the end of the week.  
376 - Out of service - brakes being repaired.

Serv3/Argo - In service - nothing to report  
HCEAA has an ambulance on loan from Wardensville as a backup.

### **Calls for Service**

Paul reported the following calls for service for February:

HCEAA - 64

West Hardy - 114

Wardensville - 20 (HCEAA handled 11)

911 Center is fully staffed.

### **Training**

Nothing to report

### **County Commission**

Paul reported the County Commission approved the automatic monthly draw from the ambulance fee account to the HCEAA of \$65,000.

### **Invoices**

Derek reviewed invoices for February. They include \$84,539.98 to Stryker for equipment and \$9,713.25 for service contracts.

Jean moved and Tim seconded the invoices be approved for payment. The motion was approved.

### **Comments**

Derek said the FY2024 budget will be submitted next month.

Derek said the cost of a new ambulance is more than \$300,000 and there is a two-year waiting list. The cost of a remounted ambulance is approximately \$180,000 and there is a two-year waiting list. The cost of a van is between \$100,000 and \$120,000 and there is a one-year waiting list.

Jean moved and Ronnie seconded a motion to go into Executive Session to discuss personnel. The motion was approved at 6:55 p.m.

Tim moved and Jay seconded a motion to come out of Executive Session at 7:08 p.m. No action was taken during the Executive Session.

Jean moved and Jay seconded a motion to approve the Director/Assistant Director graduated pay scale. The motion was approved.

Jean moved and Tim seconded a motion to adjourn. Meeting was adjourned at 7:15 p.m.

The next meeting of the Hardy County Emergency Ambulance Authority is scheduled for Wednesday, April 12, at 6:30 p.m. The meeting will be held at the Hardy County 911 Center, 157 Freedom Way, Moorefield.

Respectfully Submitted,  
Jean Flanagan  
Secretary

DATE *March 8, 2023*

SIGN-IN SHEET

Name	Representing	E-Mail
<i>Paul Stewart</i>		
<i>Jim Thorne</i>		
<i>Ben Cook</i>		
<i>Tom Walker</i>	<i>Wadsworth</i>	
<i>Bryce Stokes</i>	''	
<i>Derek Alt</i>		
<i>Dean Flanagan</i>		
<i>Arnon Rando</i>	<i>Medical Director</i>	
<i>Paul Farber</i>	<i>Commissioner</i>	

