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HARDY COUNTY AMBULANCE AUTHORITY

MEETING DATE MARCH 27, 2013

STARTING 7:00 PM

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

AGENDA:

- ✓ 1. CALL TO ORDER
- ✓ 2. SWEAR IN BY GREG ELY, COUNTY CLERK
- ✓ 3. READ/ APPROVE 3-14-2013 MINUTES
- ✓ 4. GUEST
- ✓ 5. OLD BUSINESS
 - ✓ A. ELECTION OF TREASURER
- 6. NEW BUSINESS
 - ✓ A. GOALS
 - ✓ B. BY-LAWS
 - ✓ C. NAME OF AUTHORITY
 - ✓ D. INSURANCE REQUIREMENTS
 - ✓ E. LEGAL SERVICE
 - ✓ F. LICENSING REQUIREMENTS
 - ✓ A. FEDERAL
 - ✓ B. STATE
 - ✓ G. BUDGET
 - ✓ H. AVAILABLE GRANTS
 - ✓ I. MAILING ADDRESS
 - ✓ J. BANK ACCOUNTS
 - ✓ A. SIGNATURE REQUIREMENTS
 - ✓ K. REPORTS
- ✓ 7. ANNOUNCEMENTS
- ✓ 8. OTHER BUSINESS
- ✓ 9. ADJOURNMENT

*2nd meeting 7:00 AM Moorefield Ambulance
Greg Ely*

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING MINUTES OF MARCH 27, 2013

THE MEETING WAS HELD AT THE RRT BUILDING ON EMERGENCY LANE IN MOOREFIELD, WV. THE MEETING WAS OPEN BY PRESIDENT JERRY MOORE AT 7:00 PM.

PRESENT:

**ALEX SANTANA
CRAIG STRAWDERMAN
MARY FISHEL
HARRY SHOCKEY
RONALD CRITES
GREG GREENWALT**

**ANDREW FUNK
TIM RAMSEY
JULIAN HOTT
TED GARRETT
JERRY MOORE**

ABSENT:

**DIXIE BEAN
DR. JERRY HAHN**

**DALTON CARR
GRADY BRADFIELD**

THE FIRST THING ON THE AGENDA WAS THE INTRODUCTION BY PRESIDENT MOORE OF MR. GREG ELY, COUNTY CLERK, WHO ATTENDED THE MEETING TO SWEAR IN THE BOARD MEMBERS. FOLLOWING THIS ACT, MR. ELY STATED THAT HE WOULD SWEAR IN THE BOARD MEMBERS NOT THERE AT HIS OFFICE IF THEY WOULD STOP IN.

FOLLOWING DISCUSSION, A MOTION WAS MADE BY MR. GREG GREENWALT TO APPROVE THE MINUTES OF THE MARCH 14, 2013 MEETING. THIS WAS SECOND BY MR. RONNIE CRITES AND APPROVED.

NEXT ITEM ON THE AGENDA WAS THE ELECTION OF A TREASURER. MR. CRAIG STRAWDERMAN NOMINATED MR. TIM RAMSEY. THIS WAS SECOND BY MR. ALEX SANTANA AND APPROVED.

PRESIDENT MOORE DISCUSSED THE NEED OF A GOALS STATEMENT FOR THE AUTHORITY. A MOTION TO ACCEPT THE FOLLOWING GOALS STATEMENT WAS MADE BY MR. TED GARRETT:

“TO COORDINATE AND OVERSEE THE DELIVERY OF THE BEST QUALITY EMERGENCY MEDICAL CARE TO THE CITIZENS AND VISITORS OF HARDY COUNTY AND SURROUNDING JURISDICTIONS.”

THIS WAS SECOND BY MR. ANDREW FUNK AND PASSED.

THE BOARD DISCUSSED THE BY-LAWS PASSED OUT AT THE LAST MEETING AND RECOMMENDED CHANGES PRESENTED BY MR. GREENWALT. IT WAS NOTED THAT THE BY-LAWS COULD BE CHANGED AT A LATER DATE. A MOTION WAS MADE BY MR. SHOCKEY TO ACCEPT THE BY-LAWS AND CHANGES RECOMMENDED BY MR. GREENWALT. THIS WAS SECOND BY MR. RAMSEY AND PASSED.

AFTER DISCUSSION AS TO THE NAME OF THE AUTHORITY, A MOTION WAS MADE BY MR. RAMSEY TO CALL THE AUTHORITY THE “HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY”. THIS WAS SECOND BY MR. STRAWDERMAN AND PASSED.

PRESIDENT MOORE TALKED ABOUT THE NEED OF THE AUTHORITY TO OBTAIN LIABILITY INSURANCE. IT WAS DECIDED THAT HE AND MR. GREENWALT WOULD MEET AND TALK WITH THE STATE RIST BOARD AND OTHERS ABOUT THE COST AND THEIR REQUIREMENTS.

PRESIDENT MOORE REPORTED THAT HE HAD MEET WITH MR. SEE, HARDY COUNTY PROSECUTING ATTORNEY, WHO HAS AGREED TO HELP THE AUTHORITY AT THIS TIME WITH ANY LEGAL QUESTIONS WE MAY HAVE.

PRESIDENT MOORE ALSO REPORTED THAT HE HAD READ AN ATTORNEY GENERAL OPINION AS TO THE QUESTION OF ELIGIBILITY OF BOARD MEMBERS TO SERVE. HE STATED THAT WE DID NOT HAVE ANY PROBLEM WITH BOARD MEMBERS EMPLOYED BY ANOTHER AMBULANCE COMPANY.

PRESIDENT MOORE INSTRUCTED MR. GREENWALT AND MRS. BEAN TO PROCEED WITH THE APPLICATIONS TO OBTAIN THE STATE AND FEDERAL BUSINESS LICENSING REQUIREMENTS OF THE AUTHORITY.

THE BOARD MEMBERS TALKED ABOUT THE NEED TO SET UP A BANK ACCOUNT AND THAT TWO SIGNATURES WOULD BE REQUIRED TO SIGN A CHECK. THE TREASURER AND EITHER THE PRESIDENT, VICE PRESIDENT OR THE SECRETARY WOULD NEED TO SIGN. IT WAS ALSO NOTED THAT A POST OFFICE BOX WOULD BE NEEDED.

PRESIDENT MOORE REQUESTED THAT MR. GREENWALT AND MR. RAMSEY MEET AND ATTEND WITH HIM THE COUNTY COMMISSION MEETING TO BE HELD ON APRIL 2ND STARTING AT 9:00 AM. THE PURPOSE IS TO REQUEST FUNDING FOR THE AUTHORITY TO ENABLE IT TO OPERATE. THE AUTHORITY WILL ALSO DISCUSS OTHER ITEMS IT WILL NEED SUCH AS OFFICE SPACE, PHONE, COPY MACHINE, AND OFFICE SUPPLIES ETC.

PRESIDENT MOORE REPORTED THAT HE AND MR. GREENWALT HAD MET WITH THE FRALEY AMBULANCE OWNERS AND THE MATHIAS BAKER FIRE COMPANY TO DISCUSS THEIR NEEDS AND CONCERNS. HE ALSO REPORTED THAT HE AND MR GREENWALT PLANNED TO MEET WITH THE WARDENSVILLE RESCUE SQUAD.

THE BOARD DISCUSSED POSSIABLE FUNDING SOURCES INCLUDEING POSSIABLE GRANTS, COUNTY SERVICE FEES, BILLING AND INSURANCE CHARGES.

AFTER A LONG DISCUSSION AS TO WHAT CAN BE DONE AS OF MAY 1ST, (THE DATE MATHIAS BAKER RESCUE IS TO SHUT DOWN) PRESIDENT MOORE APPOINTED MR. GARRETT MR. FUNK AND MR. SHOCKEY TO A COMMITTEE TO MEET WITH THE FRALEY'S, AND THE WARDENSVILLE RESCUE SQUAD TO SEE IF THEY WOULD BE ABLE TO HELP, WHAT THEY WOULD NEED, HOW LONG IT WOULD TAKE THEM TO GET READY, AND WHAT IT WOULD COST.

THE NEXT MEETING DATE WAS SET FOR APRIL 10, 2013 STARTING AT 7:00 PM. AT THE RRT BUILDING ON EMERGENCY LANE, MOOREFIELD, WV

MOTION TO ADJOIN WAS MADE BY MRS. FISHEL, SECOND BY MR. GARRETT. PASSED.


JERRY MOORE, PRESIDENT


GREG GREENWALT, ACTING SECRETARY

MEETING 9-27-2013

- 1 ANDREW FUNK
- 2 Craig Strawderman
- 3 Alex Santara
- 4 Tim RAMSEY
- 5 Mary Fisher
- 6 Julian Hott
- 7 Harry Shockey
- 8 Ted Garrett
- 9 Ronald Crites
- 10 ~~GARY BOEVENANT~~
- 11 JERRY MOORE

AD SENT

- 1 Dixie Birm
- 2 Gandy Boardfield
- 3 Dylon Coker
- 4 Dr Jerry Hahn M.D.

