

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE MARCH 9, 2016
STARTING AT 6:30 P.M.
MEETING AT THE HARDY COUNTY BAKER BUILDING
ROUTE 55, BAKER, WV**

AGENDA:

- CALL TO ORDER/ROLL CALL
- APPROVE FEBRUARY 17, 2016 MINUTS
- TREASURER'S REPORT
- COMMITTEE REPORTS
- SPECIAL REPORT(S)--REPORT ON VEHICLES

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CNETER UPDATES
- HOURS OF OPERATIONS---SCHEDULES
- EMPLOYMENT—PART AND FULL TIME
- SIGNAGE FOR BUILDING--UPDATE
- PHONE BOXES AT EMS/FIRE STATIONS--UPDATE
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT

NEW BUSINESS:

- COUNTY COMMISSION/COURT REPORT
- APPROVAL TO PAY INVOICES
- COMMENTS—DEREK ALT, JEFF SNYDER, LUKE STUMP AND OTHERS
- PUBLIC COMMENTS
- GRANTS
- NEXT MEETING DATE, MARCH 9, 2016, LOCATION TO BE AT BAKER

Executive Session--Personnel--Derek Alt

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE HARDY COUNTY BAKER BUILDING, ROUTE 55, BAKER, WV, ON THE 9TH DAY OF MARCH, 2016 STARTING AT 6:30 P.M. 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, MAKE DECISIONS AND TAKE OFFICIAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA IS 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.

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

P. O. BOX 671

MOOREFIELD, WV 26836

The Hardy County Emergency Ambulance Authority met on March 9, 2016 at the HCEAA bldg. in Baker, WV for their regular scheduled meeting.

Members Present:

Art Cerami Dave Pratt
George Crump Tim Ramsey
J.R. Keplinger, Jr
Paul Lewis

Absent:

Ron Crites Dr. Jerry Hahn
Mary Fishel

Public:

3 citizens were in attendance, two employees

President Paul Lewis called the meeting to order at 6:41 PM. Meeting opened with Pledge of Allegiance and prayer

Art Cerami was introduced as a new member of the board selected by the Hardy County Commission replacing Harry Shockey whose term had expired.

Approval of the February 17, 2016 Minutes—JR Keplinger moved to approve the minutes as written. Dave Pratt seconded the motion. (passed)

Treasurers Report—Received \$10,000 from Hardy County Commission bringing balance on hand after bill payment to \$8,394.03. Workman's compensation was \$2,655.50.

Motion made to approve report by JR Keplinger seconded by Dave Pratt (passed)

Committee Reports—Interviews: George Crump reported that three applicants were interview on March 7 by committee of George, Mary Fishel and Dave Pratt. Also another application was received at that time. Recommendation and discussion of hiring will be tabled for executive session and then brought out for vote when regular session reconvenes..

Special Reports—none

Old Business

A. Building, Equipment/vehicle, supplies update-

Building- no report

Vehicle-Unit 379 out of service. Water leaked into pistons and damaged motor. It will cost approx. \$15-16,000 for repair. The commission talked with a representative of Sen. Capito to see if there were any funds available for purchase of two new ambulances. Commissioner Teets was to follow up with conversation. In the meantime, repairs on 379 are put on hold. Unit 376 was serviced, had wheel alignment, replaced fender, fixed air leak and was inspected. It is operational.

Chase unit 33 had routine service performed. Chase unit 32 may have a brake problem.

Discussion on lettering of 32 and 33 with addition of light bar on 33. Approximate costs were discussed with addition of "In God we trust" on vehicles- This cost was provided by private donation. A motion was made by J.R. Keplinger to authorize Luke Stump to proceed with firm quote for lettering and light bar. Seconded by Tim Ramsey. Motion passed. There was some concern that it may need to go out for bid if too high.

Equipment-Mathias Baker is still in possession of power cot and Wardensville still has lifepak 12.

Supplies- IO needles need to be ordered. Can only purchase by box so Derek Alt has been discussing sharing with Wardensville and Fraley's..

There is some problems with obtaining medications from E.A. Hawse. It was suggested that we establish an account with Grant Memorial Hospital. Motion was made by J.R. Keplinger and seconded by Dave Pratt to establish the account. (passed)

B. Fraley's, Wardensville, Mathias-Baker and 9-1-1 center updates-

George Crump reported that 172 is now operational. Training on proper guidelines for Medicare will take place at Co. 1 station on March 28. Billing will start on April 1. Jeff Snyder will send a letter to

Motion made by Tim Ramsey and seconded by J.R. Keplinger to go back into regular session (passed)

Discussion of employment:

With recommendation of interview committee it was moved by Art Cerami and seconded by Tim Ramsey to tender part time employment to two applicants. Paul Lewis will contact those individuals and obtain proper documentation.

Derek Alt will schedule and provide training dates with those individuals.

With no further discussion, a motion was made to adjourn by Dave Pratt and seconded by Tim Ramsey (passed). Closed meeting at 8:40 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "George Crump", written in black ink.

George Crump (acting secretary)