

Hardy County Emergency Ambulance Authority

Minutes of the April 10, 2013 meeting

The regularly scheduled meeting of the Hardy County Emergency Ambulance Authority was called to order by President Jerry Moore at 7:00 p.m. in the RRT Building located at 141 Emergency Lane in Moorefield, W.Va.

Those members present were: Andrew Funk, Alex Santana, Mary Fishel, Dixie Bean, Julian Hott, Dalton Carr, Greg Greenwalt, Jerry Moore, Ted Garrett, Tim Ramsey and Craig Strawderman. A quorum was established with 11/15 members present.

The minutes of the March 27, 2013 meeting were approved as distributed. Motion/Andrew Funk and second/Mary Fishel. Motion approved.

Treasurer's report

Treasurer Tim Ramsey told the members the Hardy County Commission had given the HCEAA a check for \$10,000 to be able to open an account at the bank and to obtain necessary licenses, EIN's, etc. The Treasurer noted all checks will require two of the 4 officer's signatures. All officers have signed the signature cards.

Committee reports

The Ad Hoc/Liaison committee was asked to report on their meetings with Fraley Ambulance Service and Wardensville Rescue. It was moved by Dixie Bean and seconded by Andrew Funk to go into Executive session to discuss their reports based on the By-Laws Section 5-III matters involving the purchase, sale, or lease of property, advance construction planning or matters involving competition which, if made public, might adversely affect the financial interest of the state or any political subdivision. The motion passed and an executive session was entered into at 7:08 pm. The Executive Session ended at 7:28 pm and the HCEAA came back into open session at that time. The committee members are to proceed and work with Wardensville Rescue squad and report back at the next meeting. Alex Santana was asked to work up a price for the two best units fully stocked as ALS units. All of this must take place before 4/16/2013 when a contingency will meet with the Hardy County Commission.

Old Business

Insurance-

Greg Greenwalt has contacted BRIM(Steve Rawlings) to write and bind a General Liability policy for the HCEAA. It was moved by Ted Garrett, and seconded by Julian Hott, to purchase a General Liability policy for \$1,000,000. The motion carried. It was moved by Ted Garrett and seconded by Andrew Funk

to give Greg Greenwalt the authority to seal and bind the insurance as of 4/10/2013 12mn. The motion passed.

Legal Service- The next item of discussion was the obtainment of a tax exempt status. Craig Strawderman moved, seconded by Alex Santana, for Greg Greenwalt to go to Rosie Thomas for her help in obtaining the federal tax exempt status. The motion carried.

Licensing-No action. Let it be noted that Mr. March Tucker from the WVOEMS will be at the HCEAA meeting on April 24, 2013 at 7 p.m.

Budget-See Treasurer's report

Grants/funding sources-Rose Helmick is inquiring about the availability of funding

Mailing Address-The mailing address for the HCEAA is PO Box 671, Moorefield, WV, 26836. All four officers received keys to the post office box. Greg Greenwalt will pick up the mail daily and distribute it. The physical address of the HCEAA is 141 Emergency Lane in Moorefield, WV, 26836.

Bank account-See Treasurer's report

Office space-The HCEAA has been given a locked office in the RRT Building where our meetings are held.

Phone/supplies-A phone has been obtained and will be connected by Hardy Telephone with voice mail capability. We will also need a computer and fax machine for the office.

New Business

There was discussion concerning the Mathias-Baker Rescue Squad Baker building and equipment that will come up for public auction. No action taken.

The By-Laws that were approved on 3/27/2013 were distributed to HCEAA members.

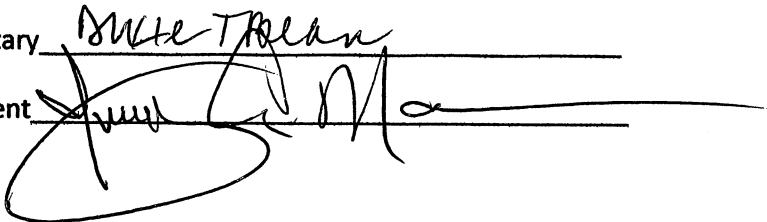
President Jerry Moore called a special meeting to take place on April 17, 2013 at 7:30 p.m. in the RRT Building located at 141 Emergency Lane in Moorefield, WV. The purpose of the special meeting will be to receive reports from the Hardy County Commission and Wardensville Rescue Squad and to act upon these findings.

It was moved by Dixie Bean and seconded by Andrew Funk to adjourn at 8:55 p.m.

Respectfully submitted,

Dixie T. Bean, Secretary

Jerry Moore, President

The image shows two handwritten signatures. The first signature, for Dixie T. Bean, is written in cursive and is positioned above a horizontal line. The second signature, for Jerry Moore, is also in cursive and is positioned above another horizontal line. The signatures are written in black ink on a white background.

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

EXECUTIVE SESSION MINUTES

04/10/2013

The HCEAA went into executive session at 7:08 p.m. to receive reports from the Ad Hoc/Liaison committee after meeting with representatives from Fraley Ambulance Service and Wardensville Rescue Squad.

No action was taken while in Executive session.

The HCEAA returned to open session at 7:28 p.m.

Respectfully submitted,

Dixie T. Bean, Secretary 

Jerry Moore, President 

