# Hardy County Emergency Ambulance Authority, Inc.

**Tel 1-**304-897-6050 **Fax** 1-304-897-7572

17940 State Road 55 Baker, WV 26847 www.hardycounty.com dalt@hceaa.com



Quorum not met, no business conducted October 2022

# HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY MEETING DATE OCTOBER 12, 2022 STARTING AT 6:30 P.M. MEETING AT THE HCEAA BUILDING 17940 SR 55 BAKER, WV

# **AGENDA:**

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

## **OLD BUSINESS:**

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

### **NEW BUSINESS:**

- COUNTY COMMISSION MEETING
- APPROVAL TO PAY INVOICES
- COMMMENTS—BOARD MEMBERS AND EMPLOYEES
- PUBLIC COMMENTS
- PERSONNEL
- NEXT MEETING DATE, NOVEMBER 9, 2022, LOCATION TO BE AT THE 9-1-1 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV