

**SPECIAL MEETING  
OF THE  
HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY  
MEETING DATE SEPTEMBER 21, 2016  
STARTING AT 6:30 P.M.  
MEETING AT THE HARDY COUNTY 9-1-1 CENTER  
157 FREEDOM WAY, MOOREFIELD, WV**

**AGENDA:**

- 1. Discuss and finalize Budget for Hardy County Emergency Ambulance Authority to present to Hardy County Commission.**
- 2. Discuss the role of Company 3 transporting and billing in lieu of Company 4**
- 3. Hiring of a full time Director to handle the day to day issues as soon as possible**

**SPECIAL MEETING NOTICE  
OF THE  
HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY  
MEETING NOTICE**

**THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A SPECIAL MEETING AT THE HARDY COUNTY 9-1-1 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV ON THE 21<sup>ST</sup> DAY OF SEPTEMBER 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 SPECIAL MEETING AGENDA IS AVAILABLE, IN ADVANCE, TO ANY MEMBER OF THE PUBLIC AND/OR NEWS MEDIA AT THE CLERK'S OFFICE, ROOM 111, 2014 WASHINGTON STREET, MOOREFIELD, WV 26836 OR BY CONTACTING THE HARDY COUNTY CLERK'S OFFICE AT TELEPHONE NUMBER 304-530-0250.**

The Hardy County Ambulance Authority Minutes  
P. O. Box 671  
Moorefield, WV 26836

The Hardy County Emergency Ambulance Authority held a special meeting on September 21, 2016 at the 9-1-1 Center, Moorefield, WV. the main agenda was to vote on the purposed operational budget to be presented to the Hardy County Commissioners.

Present: Paul Lewis, Mary Fishel, Dave Pratt, George Crump, Ron Crites, Art Cerami, J.R.Keplinger

Guest present: Jean Flannagan, Craig Strawderman

Meeting was called to order by Paul Lewis, President, at 1835 (6:53pm) Pledge Allegiance and Prayer was first order of the meeting.

George Grump, provided a handout to members and guest, with his suggestions for staffing, if have 3 paid providers, could have 3 crews out, (1 Medic, 1 EMT and 1 driver, x 3 ) with a 3 person crew there would be 24/7 coverage. Dave Pratt agreed with George's handout.

(refer to your handout) Should have a spread sheet to track calls.

Dicussion; that it would be difficult to find 3 medics and a Medic director. ideal would be a 3 man crew on each side of the mountain.

A budget of \$927,000.00 was suggested to have a 3 men crew, Paul stated we should stick with the original budget of \$768,048.00 and that we could approve the budget tonight but refigure it at a later date.

Derek Alt's original budget of \$768048.00 was approved by the HCEAA board members, and will be presented to the county commissioners by Paul lewis. J.R Keplinger made motion to approve budget, Ron Crites 2nd the motion, Motion approved, The budget may be be implimented in a different manner (distirubution of money)

Fraley Ambulance are requesting \$213,348.00 for operational expenses in the budget, Jean Flannagan questioned why Fraley's Ambulance Service get paid and Wardensville (Co.1) and Mathias Co 4) does not. Dave Pratt stated they need to hire 1 EMT and 2 more medics..

J.R.Keplinger stated we can vote on the budget but can we get the fee. Will have to see what we can get out of the fee, hew we can enforce it, collection agency, We can adopt the fee as it is or go back and correct it, that may require a hearing. Is approved based on court cost. Suggest to leave open for a few months , there is no date set by county

commission to impliment fee. Landlords had collection problems, needs dicussion if/how all residents are being charged.

Art Creami suggested "perks" should be offered, re: fee: membership association, large companies (Pilgrims Pride, Woodmark, etc) should be charged more ,based on number of calls. Fee should be \$175.00 as that pocket change to them.

Derek Alt was appointed Director of the Hardy County Emergency Ambulance Authority, motion made by George Crump, 2nd by Mary Fishel.  
Derek has been acting director of HCEAA.

Dr. Rexrode wants to schedule a meeting with the several board members before making a final decision to accept the meical director position of HCEAA.

Motion to adjorn was made and 2nd by George Crump. meeting adjourned at 1943 (7:43pm)

Next meeting will be held at baker station (Co 3) on Oct. 12, 2016 at 1830 (65:30pm)

Respestfully submitted by:

Mary Fishel  
Secretary