

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE WEDNESDAY, JUNE 10, 2020
STARTING AT 7:00 P.M.
MEETING AT THE HARDY COUNTY 9-1-1 CENTER
MOOREFIELD, WV**

AGENDA:

- CALL TO ORDER/ROLL CALL
- APPROVE MINUTES FROM MARCH MEETING
- TREASURER'S REPORT
- COMMITTEE REPORT-ADVISORY COMMITTEE REPORT

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE
- REPAIRS TO VEHICLES
- FRALEY'S, WARDENSVILLE, HCEAA, 9-1-1 CENTER UPDATES
- TRAINING

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - FEE FOR USE OF HCEAA EMT OR MEDIC
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
- **NEXT MEETING DATE, JULY 8, 2020 LOCATION TO BE AT THE HARDY COUNTY HCEAA BUILDING, BAKER, WV**