

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

NOVEMBER 13, 2019 MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **AT THE HARDY COUNTY 9-1-1 CENTER, MOOREFIELD, WV, 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 AND MAKE DECISIONS AND TAKE OFFICIAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA

A COPY OF THE MEETING AGENDA WILL BE 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.

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE NOVEMBER 13, 2019
STARTING AT 6:30 P.M.
MEETING AT THE HARDY COUNTY 9-1-1 CENTER
157 FREEDOM WAY, MOOREFIELD, WV 26836**

AGENDA:

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

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- REPAIRS TO VEHICLES
- FRALEY'S, WARDENSVILLE, 911 HCEAA, 9-1-1 CENTER UPDATES
- TRAINING
- RECEIVABLES MANAGEMENT PROGRAM UPDATE
- CONTRACT FOR THE USE OF THE BUILDING BY EA HAWSE
- CONTRACTS FOR FRALEY'S AMBULANCE SERVICE AND WARDENSVILLE RESCUE
- READDRESS THE TAKE HOME FOR THE HOLIDAYS PROGRAM

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - SALE OF PARTS FROM UNIT 379
 - REPORT ON AC FOR EQUIPMENT AND SUPPLY ROOM
 - APPROVAL TO PAY INVOICES
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
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- NEXT MEETING DATE, DECEMBER 11, 2019, LOCATION TO BE AT THE BAKER BUILDING, STATE ROAD 55, BAKER, WV