

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE JULY 17, 2019
STARTING AT 6:30 P.M.
MEETING AT THE BAKER BUILDING
STATE ROUTE 55, BAKER, WV**

AGENDA:

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

OLD BUSINESS:

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- REPAIRS TO VEHICLES
- FINANCING FOR NEW VEHICLE—LOAN APPROVAL
- FRALEY'S, WARDENSVILLE, 911 HCEAA, 9-1-1 CENTER UPDATES
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT
- RECEIVABLES MANAGEMENT PROGRAM UPDATE

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - COLLECTION OF AMBULANCE FEES
 - APPROVAL TO PAY INVOICES
 - ELECTION OF 2019-2020 OFFICERS
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
- **NEXT MEETING DATE, 15, 2019 LOCATION TO BE AT THE 9-1-1 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV. PLEASE NOTE THAT THIS IS A THURSDAY.**