**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY**

**MEETING DATE TUESDAY, JANUARY 7, 2020**

**STARTING AT 6:30 P.M.**

**MEETING AT THE HCEAA BUILDINIG,**

**17940 SR 55, BAKER, WV 26801**

**AGENDA:**

* CALL TO ORDER/ROLL CALL
* APPROVE MINUTES FROM NOVEMBER MEETING
* TREASURER’S REPORT
* COMMITTEE REPORT-ADVISORY COMMITTEE REPORT

**OLD BUSINESS:**

* BUILDING, EQUIPMENT/VEHICLE
* REPAIRS TO VEHICLES
* FRALEY’S, WARDENSVILLE, 911 HCEAA, 9-1-1 CENTER UPDATES
* TRAINING
* RECEIVABLES MANAGEMENT PROGRAM UPDATE
* CONTRACTS FOR WARDENSVILLE RESCUE

**NEW BUSINESS:**

* COUNTY COMMISSION MEETING
* SALE OF PARTS FROM UNIT 379
* APPROVAL TO PAY INVOICES
* COMMMENTS—BOARD MEMBERS AND EMPLOYEES
* PUBLIC COMMENTS
* PERSONNEL
* **NEXT MEETING DATE, FEBRUARY 12, 2020 LOCATION TO BE AT THE HARDY COUNTY 9-1-1 CENTER, MOOREFIELD, WV 26836**