THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
P. O. BOX 671
MOOREFIELD, WV 26836

The Hardy County Emergency Ambulance Authority met on May 13, 2015 at the Baker Building in Baker, WV for their regular scheduled meeting.

Members Present:

Paul Lewis
Ron Crites
Tim Ramsey
W. Keplinger, Jr.
Greg Greenwalt
George Crump
Mary Fishel

President Greenwalt called the meeting to order at 6:07 p.m.

Approval of the April 29, 2015 Minutes—George Crump moved to approve the minutes. Motion seconded by Ron Crites. (passed)

Treasurer's Report—Tim Ramsey noted that we received $15,000 from the County Commission on May 6. The balance as of today is $14,435.16. Paul asked a question as to what was in the utilities category, which was explained.

Committee Reports—None

Special Reports—None

Old Business:

Building, Equipment/Vehicles, Supplies Update—Lights on the front of the Baker building needs fixed. Ron Crites said that he would take a look at them after the meeting.

Paul and Greg went over the purchase of the new vehicles and noted that they had been ordered and would not be coming in until sometime in July. Members discuss the two order vehicles and what we should do with them when the new ones come in.

Fraley's, Wardensville, Mathias/Baker, 911 Center, Updates—George Crump noted that they have approved a billing company to do billing for Wardensville but is still going to be a lengthy process. Fraley's had nothing. Lisa reported that Mathias/Baker is still running but are still having problems with weekends, especially Sundays.

Paul suggested that it would be beneficial if all the paid medics had numbers instead of using the vehicle numbers when they are running for the CAD purposes. It was suggest that the following numbers be assigned:

Derek = 31
Lisa=32
Bradley=33
Jeff=34
Crystal=35

It was noted that If we use other part-time medics, that they follow with 36 and so on.

Hours of Operations—Nothing to report.

Part and Full Time Employment—Nothing to report.

Drugs—It was noted that Dave Pratt was to discuss with the company on the service of the monitors the tax that was on their bill. Derek said that all the drugs that are to be on the chase units are on them. Some of the drugs have expired and cannot be used. It was noted that they could be used for training purposes.

Grant Application Report—Grant was discussed earlier and the funds are forth coming for the vehicles.

Training—Mary said that she needed to get with Dave to discuss having a trauma class.

Per Call Payments—Paul reported that the calls were April were Fraley's had 91, Mathias/Baker had 47, Wardensville had 19 and the HCEAA had 31 calls. George Crump suggested that we suspend the per call payment until the court case is resolved. We need funds to provide the medics. George Crump moved to suspend the payments of $20 to the squads. Seconded by W. Keplinger, Jr. (passed)

Future Directions of the HCEAA—There are nine members on the board and the court case will probably not be heard until December 2015 at the earliest.

New Business:

County Commission Report—As mention before everything is being held up until a decision is made on the court case. The case probably not be heard until the end of 2015 or beginning of 2016.

Executive Session—We will need one at the end of the meeting.

Expired Drugs—The drugs can be used for training. It was moved by Mary Fishel to allow the drugs to be used for training. Seconded by George Crump. (passed).

Lisa O'Leary—Lisa discussed with the board that they have been getting calls to assist in Hampshire County. She feels that we need to tell them that we cannot take the calls if we only have one crew available for the east side of the county. It was also noted that we will need to fill in with the part-timers when members are on vacation. It was noted that Derek would be on vacation at the end of July.

Payment of Invoices—No action is needed since they are all reoccurring bills.

Public Comments—One gentleman asked about per call payments and the purpose of them. Greg Greenwalt said that they were set up to assist the companies with getting volunteers to run. The funds could be used by them to give money for running calls.

The next meeting will be on June 10, 2015 in Moorefield at the 9-1-1 Center.

It was moved by Ron Crites to go to Executive Session. Seconded by W. Keplinger, Jr. (passed)

Members discussed the pay for Bradley Gray. He was being paid as a ~~part-time~~ Dorothy Rice medic. It was noted that he should be paid the same as the other medics.

It was moved by W. Keplinger, Jr. to come out of Executive Session. Seconded by Mary Fishel. (passed)

W. Keplinger, Jr. moved that Bradley Gray receive the same pay as the current medics based on the fact that he was hired full time and should receive the same pay. Seconded by Ron Crites. (passed)

It was moved by Tim Ramsey to adjourn. Seconded by Ron Crites. (passed)