

## HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

### MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **911 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV ON OCTOBER 11, 2017, STARTING 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, MAKE DECISIONS AND TAKE OFFICIAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA IS 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 OCTOBER 11, 2017  
STARTING AT 6:30 P.M.  
MEETING AT THE HARDY COUNTY 9-1-1 CENTER,  
157 FREEDOM WAY, MOOREFIELD, WV**

**AGENDA:**

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

**OLD BUSINESS:**

- BUILDING, EQUIPMENT/VEHICLE, SUPPLIES UPDATE
- FRALEY'S, WARDENSVILLE, MATHIAS/BAKER, 911 CENTER UPDATES
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT
- DISCUSSION OF AMBULANCE PURCHASE AND GRANT

**NEW BUSINESS:**

- COUNTY COMMISSION MEETING
  - APPROVAL TO PAY INVOICES
  - PAYMENTS TO FRALEY'S AND WARDENSVILLE
  - RETIREMENT PROGRAM FOR EMPLOYEES
  - BY-LAW CHANGES
  - GRANTS
  - COMMENTS—BOARD MEMBERS AND EMPLOYEES
  - PUBLIC COMMENTS
  - PERSONNEL
- NEXT MEETING DATE, NOVEMBER 8, 2017, LOCATION TO BE AT BAKER, WV

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Derek Alt

HCEAA

Tina Todd

HCEAA

Jimi Ramsey

NCEAA

Paul R. Lewis

HCEAA

George Crump

MCEAA

Bill Collins

HCEAA

~~J.R. Kelly~~

HCC

Ronald A. Gales

HCCCAA

Gracy Richmond

Fraley's

May Jo Johnston

Fraley's

Hannah Heishman

Fraley's

Jean Flanagan

Moorefield Examiner

Angie Inalay

Inalay's

Robert Higginson

HCS

Maw Stuckey

Guest!

Patti Shoemaker

Guest

DAVID PRATT

HCEAA

Joshua Orndorff

Fraley's

Carmen Rexrode

HCEAA

Billie To Biddle

Fraley's

MIKE Phillips

Fraley's