HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MEETING MINUTES OF JULY 24, 2013

THE MEETING WAS HELD AT 141 EMERGENCY LANE, MOOREFIELD, WV. THE MEETING WAS CALLED TO ORDER BY PRESIDENT JERRY MOORE AT 7:00 PM. A QUORUM WAS PRESENT WITH 12 OF THE 13 BOARD MEMBERS PRESENT. THOSE MEMBERS PRESENT WERE: JERRY MOORE, TED GARRETT, JULIAN HOTT, ALEX SANTANA, ANDREW FUNK, MARY FISHEL, RONNIE CRITES, GRADY GRADFIELD, CRAIG STRAWDERMAN, TIM RAMSEY, HARRY SHOCKEY, AND GREG GREENWALT.

THE ELECTION OF OFFICERS FOR THE 2013/2014 YEAR WAS POSPONED TO THE END OF THE MEETING.

A MOTION WAS MADE BY MR. SANTANA TO ACCEPT THE MINUTES, SECOND BY MR. HOTT AND PASSED.

THE TREASURERS REPORT WAS GIVEN BY MR. RAMSEY AS HAVING $127,303.77 IN THE CHECKING ACCOUNT. MOTION TO ACCEPT WAS MADE BY MR. GARRETT, SECOND BY MR. SANTANA AND PASSED.

THE INTRODUCTION OF THE GUEST WAS MADE.

NO COMMITTEE OR SPECIAL REPORTS WERE GIVEN.

MRS. FISHEL REPORTED THAT THE VEHICLES WERE OK AND THINGS WERE WORKING OK. THE BOARD TALKED ABOUT THE NEED TO KEEP THE FUEL SLIPS TURNED OVER TO THE COUNTY.

MRS SEE (COUNTY MEDIC) REPORTED THAT APX. 100 CALLS HAD BEEN RUN ON THE EAST SIDE OF THE COUNTY SINCE MAY 15TH WITH A 100% RESPONSE TO REQUEST. SHE STATED THAT FRALEYS AMBULANCE HAD MADE 3 TO 5 OF THOSE CALLS. SHE SAID 52 CALLS WERE MADE IN THE MONTH OF JUNE WITH 14 OF THOSE MADE OUT OF WARDENSVILLE.

MR. STRAWDERMAN INFORMED THE GROUP THAT THE MATHIAS/BAKER FIRE CO. HAD BEEN GIVEN THE BUILDING AT BAKER OWNED BY MR. & MRS. BERG. THIS IS THE SAME BUILDING THE BERGS HAD ALLOWED THE FIRE CO AND EMS TO USE OVER THE LAST SEVERAL WEEKS. MR. STRAWDERMAN ALSO TOLD THE BOARD THAT THE MATHIAS/BAKER FIRE CO. WAS SCHULED FOR AN INSPECTION ON JULY 30TH BY THE STATE AS PART OF THE LICENSURE PROCESS. HE SAID THEY HAD SPENT APX. $120,000 TO DATE ON THE VEHICLES AND EQUIPMENT TO GET READY FOR THIS. HE SAID IT WOULD TAKE ANOTHER 3 TO 4 MONTHS TO APPLY FOR AND TO BE ABLE TO BILL FOR CALLS. WHEN ASK ABOUT THE NUMBER OF VOLUNTEERS HE HAD, HE STATED THEY HAD ONE MEDIC WHICH WAS MR. SANTANA WHEN HE WAS NOT WORKING AND APX. 20 OTHER VOLUNTEERS. HE ALSO SAID DAYTIME STAFFING WAS A PROBLEM.

PRESIDENT MOORE REPORTED ON THE COUNTY COMMISSION MEETING HELD ON 7-16-2013. THE COUNTY COMMISSION VOTED NOT TO IMPOSE A SERVICE FEE AND NOT TO PROCEED WITH THE PURCHASE OF THE BAKER BUILING. THE $50,000 PAID DOWN BY THE AUTHORITY WOULD BE LOST. HE ALSO STATED THE COUNTY COMMISSION HAD CONSIDERED DISBANDING THE HCEAA BUT DECIDED NOT TO .

MR. GREENWALT REPORTED THAT THE FINICIAL DATA INFORMATION REQUIRED BY WV CODE TO BE GIVEN TO THE COUNTY COMMISSION HAD BEEN DONE ON 7-16-2013 AND A COPY WAS GIVEN TO EACH HCEAA MEMBER PRESENT. (COPY ATTACHED TO THESE MINUTES)

PRESIDENT MOORE COMBINED THE PRESIDENTS REPORT AND THE DIRECTION OF THE HCEAA INTO ONE REPORT. HE STATED HE WAS PROUND OF THE BOARD AND THAT THE GROUP HAD DONE A GOOD JOB SINCE IT WAS STARTED IN MARCH. HE SAID THE COUNTY COMMISSION NEEDED TO BE THANKED FOR THE START UP MONEY GIVEN TO THE AUTHORITY. AT THIS TIME PRESIDENT MOORE ASK FOR COMMENTS FROM THE BOARD MEMBERS AS TO THE DIRECTION OF THE HCEAA. MANY STATEMENTS WERE MADE AND DISCUSSED. QUESTIONS WERE ASK ABOUT THE FUTURE BUDGET AND TO THE NEED OF THE AUTHORITY. PRESIDENT MOORE ASK THE BOARD MEMBERS TO THINK ABOUT THE ISSUES UNTILL THE NEXT MEETING AND TO NOT MAKE ANY DECISSIONS TONIGHT.

IT WAS REQUESTED THAT A LETTER BE SENT TO THE COUNTY COMMISSION REQUESTING A MEMBER OF THE COMMISSION SERVE ON THE HCEAA BOARD.

PRESIDENT MOORE READ A LETTER FROM MRS. DIXIE BEAN INFORMING THE HARDY COUNTY COMMISSION THAT SHE HAD RESIGNED FROM THE HCEAA BOARD.

AT THIS TIME, PRESIDENT MOORE INFORMED THE BOARD THAT HE WOULD RESIGN AT THE END OF THE MEETING. HE WAS ASK BY MANY IN THE ROOM TO STAY.

MR. GREENWALT INFORMED THE BOARD OF AN EMAIL RECEIVED FROM MS DAWN SPEAR, AGENCY LICENSURE COORDINATOR, REQUESTING A SCHEDULED DATE TO DO THE INSPECTION AS PART OF THE LICENSURE FOR THE HCEAA. THE BOARD DISCUSSED WHAT TO DO WITH THE EVENTS AT HAND. THE HCEAA MAY HAVE TO PUT THE APPLICATION ON HOLD UNTILL A LATER DATE.

THE BOARD DISCUSSED WHAT WOULD HAPPEN TO THE HCEAA VEHICLES ONCE MATHIAS/BAKER GETS THEIR PERMIT TO OPERATE.

FOLLOWING DISCUSSION AS TO THE VEHICLE THE HCEAA PURCHASED FORM MR. GARRETT NOT MEETING THE STATE CODE IN DOING BUSINESS WITH A BOARD MEMBER, A MOTION WAS MADE BY MR. STAWDERMAN TO SELL THE VEHICLE BACK TO MR. GARRETT FOR THE SAME AMOUNT PAID. THIS WAS SECOND BY MR. SHOCKEY AND PASSED.

MR. HOTT ASK IF THE HARDY COUNTY COMMISSION WOULD COMMIT TO A BUDGET FOR THE HCEAA.

BECAUSE OF ALL THE CONCERNS OF THE HCEAA BOARD, A MOTION WAS MADE BY MR BRADFIELD TO POSTPONE THE ELECTION OF OFFICERS UNTILL THE NEXT MEETING. THIS WAS SECOND BY MR. SANTANA AND PASSED.

NEXT MEETING WAS SET FOR 8-14-2013

COMMENTS WERE MADE FROM GUEST AND DISCUSSION FOLLOWED.

MR. BRADFIELD MADE A MOTION TO ADJOIN, SECOND BY MR. CRITES AND PASSED.

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GREG GREENWALT, VICE PRESIDENT

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ACTING SECRETARY