

**HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY
MEETING DATE MAY 8, 2019
STARTING AT 6:30 P.M.
MEETING AT THE HARDY BAKER BUILDING
17940 SR 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
- FRALEY'S, WARDENSVILLE, 911 HCEAA, 9-1-1 CENTER UPDATES
- TRAINING
- DRUG/EQUIPMENT INVENTORY REPORT
- RECEIVABLES MANAGEMENT PROGRAM UPDATE

NEW BUSINESS:

- COUNTY COMMISSION MEETING
 - DISCUSS AND APPROVE THE PURCHASE OF A REPLACEMENT AMBULANCE
 - POLICY ON USE OF HCEAA'S MEDICS AND OR EMTS
 - EXEMPTIONS FOR DIFFERENT PEOPLE
 - APPROVAL TO PAY INVOICES
 - PURCHASE OF A NEW COMPUTER FOR SECRETARY TO HANDLE BILLING AND PAYMENTS
 - COMMENTS—BOARD MEMBERS AND EMPLOYEES
 - PUBLIC COMMENTS
 - PERSONNEL
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- **NEXT MEETING DATE, JUNE 12, 2019 LOCATION TO BE AT THE 9-1-1 CENTER, 157 FREEDOM WAY, MOOREFIELD, WV**

HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY

MAY 8, 2019 MEETING NOTICE

THE HARDY COUNTY EMERGENCY AMBULANCE AUTHORITY WILL HOLD A MEETING AT THE **HCEAA, BAKER BUILDING, 17940 STATE ROAD 55, BAKER, WV 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 AND MAKE DECISIONS AND TAKE OFFICIAL ACTION ON MATTERS SCHEDULED ON THE MEETING AGENDA.

A COPY OF THE MEETING AGENDA WILL BE 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.