Barbour County Ambulance Authority Meeting November 22, 2024 10:00 am



DAVID STRAIT, EVAN WORKMAN, SUZANNA SKIDMORE, ROD KIMBLE, CHERI STURM, LESA CORLEY

Derek Hart, Bob Wilkins, Shana Frey, Dylan Harper, Johnnie Brown, Audrey Labrie, CJ Dickinson,

Absent/Regrets: Corey Brandon

David Strait called the meeting to order at 10:10 am.

Minutes from the November 8, 2024 meeting were approved on a motion by Evan Workman, seconded by Lesa Corley.

Operations updates were provided.

- A verbal licensure was provided and waiting on final documents.
- Image Trend process is underway.
- On a motion by David Strait, seconded by Cheri Sturm, the Barbour County Ambulance
 Authority board members will be included in the Worker's Comp policy that was previously
 approved.

Bob Wilkins provided information on Battalion 1 and First Responder Coaching services in an effort to begin establishing a crisis response team. Discussion was held regarding the overall plan, participating agencies, and services of each organization. Barbour County Ambulance Authority will make a recommendation to the County Commission to consider these services utilizing their Crisis Response funding.

Rod Kimble presented a draft employee training contract that defines new employee expectations who participate in training. The document will be reviewed by legal and presented for final approval.

A discussion was held on the remaining 10% EMS Salary Enhancement funds. On a motion by Evan Workman, seconded by Rod Kimble, the remaining funds will be distributed per run as presented and consistent with the first distribution.

David Strait made a motion to enter Executive Session at 10:50am to discuss hiring of a Barbour County Ambulance Authority Director and discuss a legal matter; Lesa Corley seconded.

Cheri Sturm made a motion to resume regular session at 11:48am; seconded by Rod Kimble.

Evan Workman made a motion to develop a job description for a full-time Barbour County Ambulance Authority Director; Lesa Corley seconded.

The floor was open for public comment.

The next regular meeting will be held on December 13, 2024 at 9:00am (instead of 10:00am).

The meeting was adjourned at 11:55am on a motion by Evan Workman, seconded by David Strait.

Barbour County
Laurie L. Austin, Clerk
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