Barbour County Ambulance Authority Meeting December 13, 2024 9:00 am



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

Bob Wilkins, Shana Frey, Bryan Murphy, Sarah Badgett, Derek Hart, Dylan Oliveto, Joseph Strait

Absent/Regrets:

David Strait called the meeting to order at 9:06 am.

Minutes from the November 22, 2024 meeting were approved on a motion by Rod Kimble, seconded by Corey Brandon.

Operations updates were provided.

- Discussed vehicle status
- Explained the process for billing, charting bridge, and Image Trend.

The employee training contract was reviewed by legal counsel and presented for approval. On a motion by Corey Brandon, seconded by Lesa Corley, the training contract was approved as presented.

A discussion was held regarding recruitment for the training class and the process for acceptance. The preliminary training start date is moved to February 1, 2025.

The BCAA Director Job Description was reviewed and discussed. The previous decision to require a Bachelor Degree was amended to an Associate Degree requirement. On a motion by Rod Kimblé, seconded by David Strait, the Job Description was approved to post for 30 days. A discussion was held on where to post the position.

A discussion was held regarding an Interviewing Committee. The first round of interviews will be conducted by Lesa Corley, Suzanne Skidmore, Rick Daughtery, Heather Brown and Dylan Oliveto. The board will review all resumes and provide recommendations to the Interview Committee for first interview candidates.

The floor was open for public comment.

The next regular meeting will be held on December 27, 2024 at 10:00am.

The meeting was adjourned at 10:26am on a motion by Suzanne Skidmore, seconded by Corey Brandon.

Barbour County
Laurie L. Austin, Clerk
Instrument 282209
01/43/2025 @ 12:51:23 Pl
01/01/17/2025 @ 12:51:23 Pl
01/01/17/2025 @ Page 622
Pages Recorded 1