## Barbour County Ambulance Authority Meeting January 31, 2025- Special 10:00 am





## DAVID STRAIT, EVAN WORKMAN, SUZANNA SKIDMORE, LESA CORLEY, COREY BRANDON

Shana Frey, Dylan Oliveto, Heather Brown, Brian Murphy, Joesph Strait, Aris Mason, TJ Carlucci

Absent/Regrets: Cheri Sturm, Rod Kimble

David Strait called the special meeting to order at 10:03 am.

The special meeting was called to discuss the interview process and questions. Eleven candidates will be interviewed in the first round, which will be narrowed down to no more than five for the second round. Suzanna Skidmore made a motion to remove Doug Schiefelbein from the interview committee due to scheduling conflicts and replace with Michael Talbott or Brian Talbott upon availability; David Strait seconded.

A discussion was held on electronic charting and placing laptops on ambulances; options from GST and quantity were considered. On a motion by David Strait, seconded by Evan Workman, five Dell Latitude rugged laptops in the amount of \$14,358.05 from GST were approved.

The next regular meeting will be held on February 14, 2025 at 10:00am.

The meeting was adjourned at 11:53am on a motion by David Strait, seconded by Evan Workman.