## Barbour County Ambulance Authority Meeting April 11, 2025 10:00 am



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

Bob Wilkins, Aaron Bostel, Shana Frey, Brian Murphy

Absent/Regrets:

David Strait called the meeting to order at 10:05am.

Minutes from March 28, 2025 were approved on a motion by Corey Brandon, seconded by Suzanna Skidmore.

Aaron Bostel provided an operations update.

David Strait made a motion to enter executive session at 10:11am to discuss financial and contractual decisions, second by Evan Workman.

Regular Session resumed at 11:55am on a motion by Suzanna Skidmore, seconded by Cheri Sturm.

A discussion was held regarding the acquisition document between BCAA and Belington Emergency Squad and Barbour County Emergency Squad. David Strait made a motion, Evan Workman seconded, to accept the document as presented with the following additions/amendments:

- Add verbiage to include the 'Board' and 'Director' under employees
- Excluded specific financial amounts under liabilities
- Modify that sick and vacation should be carried to BCAA in accordance to the BCAA Handbook.

The floor was opened for public comment.

The next meeting is scheduled for April 25, 2025 at 10:00am.

David Strait made a motion to adjourn at 12:10, Cheri Sturm seconded.