

Barbour County Ambulance Authority Meeting

August 8, 2025

10:00 am

APPROVED
9-12-25

DAVID STRAIT, LESA CORLEY, SUZANNA SKIDMORE, EVAN WORKMAN, ROB KIMBLE

Aaron Bostel, Shana Frey, Bob Wilkins, Jonathan Liston, Cannon Wadsworth

Absent/Regrets: Cheri Sturm, Corey Brandon

David Strait called the meeting to order at 10:06am.

Minutes were approved from the July 15, 2025 meeting on a motion by Suzanna Skidmore;
seconded by Lesa Corley.

Aaron Bostel provided operational updates

- 211 calls for service in July.
- Medicaid approval is still in process.
- A report was given on recent and upcoming events.
- The EMT class is scheduled to finish August 20. There are nine students and seven are currently employed.
- Three new Paramedics are on the roster. One is full time; Two are parttime.
- BCAA is conducting Stop the Bleed instruction for the Barbour County Board of Education on August 12
- Health insurance and retirement benefits are being discussed
- TCP Humanity was discussed further
- Prodigy EMS Training is up and running and available to staff
- Staff meetings were discussed
- Contracts with healthcare facilities were discussed
- Rod Kimble discussed the SAMSHA federal grant for rural EMS and to start preparing for an application submission

A financial report was provided.

Amendments to the bylaws were discussed. Suzanna Skidmore made a motion to approve the following bylaw amendments; Evan Workman seconded.

- Five (5) to nine (9) board members to seven (7) board members.
- Meeting frequency from bimonthly to once monthly on the seconded Friday of each month

Rod Kimble made a motion; Lesa Corley seconded, to amend officer terms to a maximum of four (4) consecutive one (1) year terms with the eligibility of retaking the seat after one (1) year.

Cannon Wadsworth presented services provided by Global Science & Technologies. David Strait made a motion to enter an agreement with Global Science and Technologies for IT services in the amount of \$495.00/month; Evan Workman seconded.

A discussion was held regarding the EMS Equipment grant issued by the WV Legislature in the amount of \$90,909.09. The funds must be used for equipment and directly related to patient care. There is a 70/30 cost share and funds must be used by June 30, 2026.

Suzanna Skidmore made a motion; seconded by Rod Kimble, to use TCP Humanity for timeclock and scheduling. The agreement is for three (3) years and sixty licenses at a cost of \$3,420.00 annually with a one-time implementation fee of \$2,960.00.

An MOU was provided by Globe Life Insurance.

The next regular meeting will be held on September 12, 2025 at 10:00am.

Rod Kimble made a motion to enter Executive Session to discuss personnel at 11:33am; David Strait seconded.

Regular Session resumed at 12:00pm on a motion by Suzanna Skidmore; seconded by Lesa Corley.

Lesa Corely made a motion to hire Natasha Kosowsky as a full time Paramedic and she is to direct report to Suzanna Skidmore; David Strait seconded.

Evan Workman made a motion to adjourn at 12:08pm; Suzanna Skidmore seconded.

Barbour County
Laurie L. Austin, Clerk
Instrument 295842
10/08/2025 @ 03:29:55 PM
COUNTY COMMISSION MINUTES
Book 29 @ Page 36
Pages Recorded 2