

Barbour County Ambulance Authority Meeting

October 25, 2024

10:00 am



APPROVED
NOV. 8, 2024

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

Dylan Oliveto, Shana Frey, Bryan Murphy, Joey Bolyard

Absent/Regrets: Evan Workman

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

Minutes from the October 11, 2024 meeting were approved on a motion by Lesa Corley, seconded by Suzanna Skidmore.

Dylan Oliveto provided updates for licensure, property/vehicle insurance, and billing.

- The State Licensure went well, however policies for vehicle coverage and Worker's Compensation are required prior to finalizing the licensure approval.

Operations updates were provided.

- Vehicle statuses were discussed.
- To-do action items include licensure, billing, and image trend, being accomplished simultaneously; acquisition; employee transition
- Employee benefits were discussed.

Quotes for Worker's Compensation, Property and Vehicle coverage were tabled to allow sufficient review of the policies.

A discussion was held regarding an available 4-wheel drive ambulance and power cots from Randolph County Ambulance Authority. David Strait made a motion to allow Joey Bolyard, Fleet Mechanic, to negotiate the purchase of the ambulance and both power cots, up to \$30,000.00; Cheri Sturm seconded.

The floor was open for public comment.

The next regular meeting will be held on November 8, 2024 at 10:00am.

The meeting was adjourned at 11:11am on a motion by David Strait, seconded by Rod Kimble.

Barbour County
Laurie L. Austin, Clerk
Instrument 281666
11/21/2024 @ 09:49:59 AM
COUNTY COMMISSION MINUTES
Book 28 @ Page 599
Pages Recorded 1