

Barbour County Ambulance Authority Meeting

November 8, 2024

10:00 am



APPROVED

11-22-24

DAVID STRAIT, EVAN WORKMAN, SUZANNA SKIDMORE, ROD KIMBLE, COREY BRANDON

Dylan Oliveto, Shana Frey, Henry McDonald, Derek Hart, Bob Wilkins

Absent/Regrets: Cheri Sturm, Lesa Corley

David Strait called the meeting to order at 10:04 am.

Minutes from the October 25, 2024 meeting were approved on a motion by Rod Kimble, seconded by Corey Brandon.

Operations updates were provided.

- Property/ Vehicle Insurance and Worker's Compensation certificates are required prior to finalizing the licensure approval.
- Post inspection- billing is tentatively moved to go live January 1, 2025 and acquisition will need finalized.
- An update was provided on the ambulance purchased from Randolph County Ambulance Authority; it will be ready for the state inspection.

A discussion was held regarding Bill Bailey insurance proposals from VFIS (property and vehicle) and ENCOVA (worker's compensation). On a motion by David Strait, seconded by Evan Workman the insurance proposals were approved as presented.

Rod Kimble discussed a proposed training contract to recruit and retain staff with a 'train our own' concept. This will be discussed further. A new training class will be tentatively delayed until January.

A discussion was held on the remaining EMS Salary Enhancement funds that was held for recruitment funds. Rod Kimble is to discuss ideas with the WV EMS Director and will report back.

The floor was open for public comment.

The next regular meeting will be held on November 22, 2024 at 10:00am.

The meeting was adjourned at 11:25am on a motion by David Strait, seconded by Rod Kimble.

Barbour County
Laurie L. Austin, Clerk
Instrument 281683
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