

Barbour County Ambulance Authority Meeting
May 23, 2024
10:00am



APPROVED
6-28-24

DAVID STRAIT, DR. JESUS LEMUS, LESA CORLEY, SUZANNA SKIDMORE, ROD KIMBLE, EVAN WORKMAN, COREY BRANDON

Dylan Oliveto, Shana Frey

Absent/Regrets: Cheri Sturm

David Strait called the meeting to order at 10:09am.

Minutes from the May 9, 2024 meeting were approved on a motion by Lesa Corley, seconded by Suzanna Skidmore.

Evan Workman made a motion to add Shana Frey, Secretary/Treasurer, to the Barbour County Ambulance Authority bank account. David Strait or Shana Frey has signature authority on the account; one signature required.

The EMSRS Retirement system was discussed. Current contributions are 8.5% employee; 9.5% employer. Upon further discussion, approving the EMSRS Resolution Form was tabled until further questions from employees and the board are answered.

On a motion by Suzanna Skidmore, seconded by Evan Workman, Article III, Section 4 Notice was changed from five days to three days.

EMS Salary Enhancement Funds were discussed. David Strait reported the Barbour County Commission received \$125,581.40 for EMS Salary Enhancement and \$18,181.81 for Crisis Response. Discussions were held on how to distribute the funds. The board has requested the following data to review for the next meeting: # hours worked per employee for 2022, 2023; # of runs per employee for 2022, 2023; hire dates of current rosters.

Recruitment methods were also discussed and ideas should be brought back to the next meeting.

The board requested to have emails created for EMS employees in order to have effective communication.

The next meeting will be held on June 7, 2024 at 10:00am.

The meeting was adjourned at 11:17am on a motion by David Strait, seconded by Rod Kimble.