## Kossuth County EMS Advisory Council Meeting Minutes 11/14/2023

Kossuth County EMS System Advisory Council meeting was held on Tuesday, November 14, 2023.

Members in attendance: Bierstedt, Vaske, Stecker arrived 5:07, Kollasch, Larson, Smidt, Tjaden

Meeting was called to order by Vice Chair Larson at 5:03PM. Stecker continued at 5:07.

The floor was open to public discussion; no public discussion was brought to the council.

Motion by Larson and 2<sup>nd</sup> by Bierstedt to approve the agenda. Motion carried unanimously.

Discussion was held on the status of the new EMS System Budget to date. Kossuth County EM Budget is in good shape and just starting to receive revenues from calls. The loan we had from Kossuth County as a starting fund has been paid back in the amount of \$300,000.

Discussion on the status of Swea City EMS on their year end balances and current expenses to date. Still having a few expenses and Phil is working on getting these all changed over to Kossuth County. Lupe commented that Swea City did not have the signed original Agreements for their records. Phil will get those to them.

Discussion on the status of Algona EMS on their year end balances and current expenses to date. Jacob had a handout regarding their numbers to date. These were discussed and Phil and Jacob will have further discussions on the fund balance.

Discussion on the handout reports for EMS calls. No questions on these reports and we will continue to review these.

No Council Discussion.

Next meeting will be in January after we have Levy numbers from the State.

Adjourn by Kollasch, 2<sup>nd</sup> by Bierstedt to adjourn at 6:08 carried unanimously.

Respectfully Submitted by Philip Albers