

Kossuth County EMS Advisory Council Meeting Minutes 5/30/2023

Kossuth County EMS System Advisory Council meeting was held on Tuesday, May 30, 2023.

Members in attendance: Bierstedt, Vaske, Smidt, Stecker, Kollasch, Tjaden. Absent: Larson

Meeting was called to order by Chair Stecker at 5:02PM

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

Motion by Vaske and 2nd by Bierstedt to approve the agenda and the minutes of the previous meeting dated 5/30/2023. Motion carried unanimously.

Discussion was held regarding the Transfer of Asset Agreement from the two hubs. Jacob addressed the Council concerning the language about the paying for debts from the FY2023 in FY2024. The discussion was held regarding the financial transition. Much discussion was held regarding this draft version from Todd Holmes and some language. Council member Kollasch brought up a lot of questions about language within the Agreement. Motion was made to recommend to the Board of Supervisors by Bierstedt and 2nd by Vaske to approve the transition of asset Agreement. Motion carried unanimously.

Discussion/Decision Kossuth County Staffing and Timecard Policy. Discussion was held regarding the Staffing and Timecard Policy. Options were discussed about the scheduling of fulltime staff and the results of the phone conversation that was held with the Payroll Attorney. Options discussed were the option 2 of 3 days a week and same 16/8 format we currently have and what the additional cost of going to 12-hour shifts would be and the additional staff required to fill this schedule. Motion was made to recommend to the Board of Supervisors by Tjaden and 2nd by Kollasch. Motion carried Unanimously.

Discussion/Decision to set the Rate Scale for Kossuth County EMS. Phil presented a rate scale for EMS calls for Kossuth County EMS. Discussion was held decision to change the rate for the no transport calls from \$100 to \$200 all other rates are approved as presented and Motion was made to recommend to the Board of Supervisors the set rate scale by Tjaden and 2nd by Bierstedt. Motion carried Unanimously.

Discussion/Decision to send out the termination Notices for the current Business Agreement. Motion was made to send out the termination notices by Bierstedt and 2nd by Kollasch. Motion Carried Unanimously.

Discussion/Decision to send out the termination Notices for the current Affiliation Agreement. Motion was made to send out the termination notices by Bierstedt and 2nd by Kollasch. Motion Carried Unanimously.

Discussion on the status of the transition for EMS from City owned to County owned. Discussion on the Northern Hub. Kyle updated the Council on the Swea City Council meeting held on 5/17/2023 and the difficulties we have been having trying to get an Agreement in place.

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Discussion on the Call Reports. May June Call Reports were given to all members for their review.

Council Discussion-No further Council Discussion was held.

Next Council Meeting will be planned for late June and date will be set when needed.

Adjourn by Tjaden at 7:16PM.

Respectfully Submitted by Philip Albers