## Kossuth County EMS Advisory Council Meeting Minutes 1/30/2024

Kossuth County EMS System Advisory Council meeting was held on Tuesday, January 30, 2024.

Members in attendance: Bierstedt, Vaske, Stecker, Kollasch, Smidt

Meeting was called to order by Chair Kyle Stecker at 5:10PM.

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

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

Discussion/Decision to Appoint Chair and Vice-Chair for the Advisory Council. Motion by Larson to appoint Kyle Stecker as Council Chari, 2<sup>nd</sup> by Vaske. Motion carried unanimously. Motion was made to appoint Larson as Vice-Chair and 2<sup>nd</sup> by Smidt. Motion carried unanimously.

Kossuth County EMS Day is scheduled for Feb 24, 2024. Information was provided to the Council regarding this event.

Discussion on the Kossuth County EMS Uniform Policy. We have a set budget for this line. But looking to a more defined policy and defined clothing allowed. Phil is working with local venders to get this setup.

The status of the EMS System was discussed for the first 6 months of the new System.

Review of the Swea City EMS current budget financials were reviewed with no action taken.

Review of the Algona EMS current budget financials were reviewed and new email from Jacob was discussed with no action taken.

Discussion was held on the status of the new EMS System Budget to date. Kossuth County EMS Budget is in good shape with revenues coming in and the end of March tax receipts should be coming into our account now.

Discussion was held regarding the budget figures for FY2025. Both revenues and Expenses were reviewed and approved by the Council. The Council also reviewed employee wages and the decision was made to recommend to the Board of Supervisors to increase employee wages by 4%. Motion was made by Larson and seconded by Vaske. Motion carried unanimously.

No Council Discussion.

Next meeting will be either late March or Early April prior to field work.

Adjourn by Bierstedt and second by Smidt, Carried

Respectfully Submitted by Philip Albers