

401 Moorehead Street, Ida Grove, IA 51445 / 712-364-5777

The Ida County Emergency Medical Services Advisory Board met at a special meeting August 17, 2023 at 7:00 pm at the Ida County Conservation Center.

Meeting called to order at 7:01pm by EMS Director Corey Trucke with the following members present: Shelby Ellis, Patrick Stevens, Ken Langel, Debra Ulrich, Devlun Whiteing, Larry Folk, Wade Harriman (represented by Chief Deputy Fred Anderson), Beth Schossow, Ed Sohm.

Motion to approve the amended agenda by Folk, second by Stevens, all voting aye.

The Board Members introduced themselves. Joyce Schnabel and Molly Petersen arrived at this time.

No previous meeting minutes were reviewed as this was the first meeting.

Trucke reported to the group the purpose of this meeting and made remarks on the general state of EMS in Ida County. Discussion took place regarding the proposed/draft flyer and it was noted that Trucke will be working with the Assessor's office to clarify the tax burden on agricultural property prior to publishing or making public the informational flyer. Trucke reported the intent is to be as transparent to the public as possible regarding the possible costs.

Folk was nominated to serve as Chair by Whiteing, second by Ulrich, all voting aye. Folk took over directing the meeting.

Trucke was nominated to serve as Secretary by Langel, second by Whiteing, all voting aye.

Discussion was held regarding a meeting schedule. No ongoing meeting schedule was approved however the Board did agree to meet again September 5, 2023, at 6pm at the Ida County Conservation Center for a planning and publicity discussion. The Board does need to meet, at a minimum quarterly.

Draft resolution 23-01 (attached) was presented and read to the Board by Folk. Roll call vote was taken, all members voting aye. (Gary Wanberg not present voting yes by proxy)

The meeting was opened to public comments, none heard.

Motion to adjourn by Whiteing, second by Schossow, all voting aye. Meeting adjourned at 7:29 pm.

/s/Corey Trucke Secretary /s/ Larry Folk Chair