

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

The Ida County Emergency Medical Services Advisory Council met at a special meeting December 15, 2023 at 5:30pm at Horn Memorial Hospital, conference room 3. The meeting was called to order by Vice Chair Devlun Whiteing at 5:39pm with the following members present: Megan Wellendorf, Ken Langel, Gary Wanberg, Joyce Schnabel, Deb Ulrich, Devlun Whiteing. Rick Williams was present for Shelby Ellis. Non-voting members Rachel Burns and William Vargus with Kiron EMS were present. Corey Trucke and Charlys Folk were also present.

Motion to approve the agenda by Gary Wanberg, seconded by Ken Langel, all voting aye.

Motion to approve last meeting minutes by Megan Wellendorf, seconded by Gary Wanberg, all voting aye.

The meeting was open to public comments. Gary Wanberg asked where the agendas were being posted, and currently they are being posted to the Ida County website.

The Council discussed a radio quote from Alpha Wireless for \$9,954.71 for one mobile radio and one portable radio. Discussion took place as to whether to order two mobile radios and two portable radios. The County does have VHF radios available for the backup vehicle. Discussion took place regarding the need for ISICS radios for interoperability Sac and Woodbury Counties. Corey Trucke reported that it would be acceptable for the backup vehicle to only have a VHF radio since it's use would be limited. Motion to approve the purchase of one mobile and one portable radio from Alpha Wireless in the amount of \$9,954.71 by Ken Langel, second by Megan Wellendorf, all voting aye. This quote will be sent to the Board of Supervisors for final approval.

The Council discussed by-laws. Two punctuation changes were made by the group. Motion by Joyce Schnabel, second by Ken Langel to approve the bylaws, all voting aye.

The Council discussed a future meeting schedule. After discussion, it was agreed to set a regular meeting schedule. The Council will meet on the first Tuesday of each month at 5:30pm at Horn Memorial Hospital in Conference Room 3, and special meetings can be called by the Chair.

The Council had a lengthy discussion regarding building possibilities. Devlun Whiteing reported that Larry Folk, Corey Trucke and himself had looked at a local property in town. Discussions about whether to try to remodel an existing building in town or to build a new building were discussed. Devlun Whiteing and Corey Trucke were directed to do further research and return with more information at the next meeting.

Motion to adjourn by Gary Wanberg, second by Megan Wellendorf. Meeting adjourned at 6:40pm.

<u>/s/Corey Trucke</u> Secretary <u>/s/ Devlun Whiteing</u> Vice Chair