

111 E State Highway 175, Ida Grove, IA 51445 / 712-364-5777

Agenda –Ida County Emergency Medical Services Advisory Council 3/4/2025 – 5:30pm – Horn Memorial Hospital Conference Room

- 1) Call to Order
- 2) Approval of Agenda
- 3) Attendance/Introductions
- 4) Last Meeting Minutes

## **PUBLIC COMMENTS:**

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made. IDA COUNTY WILL NOT DISCRIMINATE AGAINST ANY PERSON ON THE GROUNDS OF RACE, COLOR, NATIONAL ORIGIN, GENDER, AGE, OR DISABILITY.

## **NEW BUSINESS:**

- Discuss/Approve/Disapprove: Change Order Estimate #522 HVAC / Electrical \$13,000 – Removes current 3 phase geothermal and replaces with single phase geothermal, adds in floor heat and a second single phase geothermal for the bay. Removes all gas service.
- 2) Correspondence: Western IA EMS K9
- 3) SA3 EMS System Update Document (for Grant funding)

## **OLD BUSINESS:**

- 1) Budget Revisions: FY25, FY26 Due to change in process for GO bond
- 2) Approve/Disapprove/Update: Interfacility Transfer Policy
- 3) Ida County EMS sponsored EMT class update
- 4) Ida County EMS Day 3/1/2025 Report