

EMS ADVISORY COUNCIL

SPECIAL MEETING MINUTES

Date: August 5th, 2024

Time: 1:00 PM

Meeting called to order by: Keith Starr

IN ATTENDANCE

Voting Members: Keith Starr, Dawnett Willis, Dave Luett, Dawn Staudt and Jeff Sterling
Non-Voting Members: Jim Jorgenson, Marty Parcher

Public: Charles City Press

Meeting Called to Order by: Keith Starr at 1:00pm.

APPROVAL OF AGENDA

Motion made Dave Luetts

Second by Dawn Staudt

Action Taken: Agenda approved by council.

- Discussion about the Board of Supervisors decision to reject the recommendation made by the EMS Advisory Council. The recommendation to ask for \$669,000 annually for a periodicity of 10 years was voted down during the last BOS meeting. Brief discussion ensued between members and Dawnette stated that the BOS suggested amount was not enough to cover the unforeseen expenses and still be able to help every EMS agency that services the residents of Floyd County. The recommendation was made for the request to be, up to but not to exceed 669,000 annually for 5 years. Motion made by Dawn Staudt to request that Board of Supervisors collect up to \$.69/\$1000 property valuation. Seconded by Dawnett Willis. Actions taken: Motion passed. Next meeting time and date to be determined after the Board of Supervisors decision.

Motion made to adjourn made by Dawnett, second by Dawn Action taken: Meeting adjourned.