## Tama County Essential Services Advisory Board Meeting Minutes April 24, 2025

The Tama County Essential Service Advisory Board Meeting held a meeting on April 24, 2025, that was called to order by Chair Scadden at 6:06 p.m.

Member's present: Billie Van Egmond (Dysart EMS), Alicia Lidtke (Elberon EMS), Shaun Kennedy (Traer EMS), Kern Kemp (Gladbrook-Lincoln EMS), Sherry Parks (Garwin EMS), Greg Johnson (Toledo EMS), Jimmy Hicklin (Tama EMS), Sharon Knoop (Clutier First Responders) Mike Buchanan (Montour First Responders), Ryan Goodenbour (EMA Coordinator), Randie Brodigan (Dysart Alt), Ronda Edwards (Clutier Alt), Luther Heller (Montour Alt), Alea Dvorak (Traer Alt), Chris Harris (Tama Alt.).

Members not present: Kathy Vavroch (Gladbrook-Lincoln EMS, Alt.), Jesse Brown (Toledo Alt.), and Todd Banes (Elberon Alt)

Members of Public: Dallas Dvorak, Supervisor Turner, Mark Lowery and Lori Johnson.

Minutes were approved from April 2025 meeting minutes, Motion made by Harris, Seconded by Buchanan. Motion Carried.

Scadden opened the floor for public comments.

Public Comments open: 6:07 pm.

No public comments.

Public Comments close: 6:08pm.

Johnson and Van Egmond worked on formulas based on call volume divided by total county calls, another formula based on service area divided by total county square miles, and the last formula based on the pervious county amounts. The scheduled transports are not included in the formula, just 911 calls are included. After discussion, it was agreed to table until next month for the members to look over more.

Scadden discussed the bylaws updates. The officers should be split up between even and odd years to prevent all new officers starting at the same time. Scadden suggested chair and secretary be elected on the even years. The vice chair and treasurer be elected on the odd years.

Scadden mentioned the forms for funding for wages. The stipend is hourly wage not including benefits.

Scadden mentioned the executive committee will be approving payment submission to go to the Tama County Board of Supervisors.

A motion to vote Johnson on a treasurer made by Knoop, seconded by Van Egmond. Motion carried.

Scadden gave an update regarding the change in Code of Iowa Chapter 422D regarding trust funds.

A trust fund is set up at the county level. A spreadsheet will be used for the board to keep track of the funds. Chapter 422D can help explain what the funds can be used for.

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Adjourned at 7:06 pm Motion by Johnson, seconded by Harris. Motion carried. Next meeting will be held May 29<sup>th</sup>, 2025 at 6:00pm in Garwin.

Respectfully Submitted,
Ryan Goodenbour, Secretary

Tama County Essential Services Advisory Board