

WCEMSA Meeting Minutes, July 29th, 2014

Meeting called to order at 19:00. Roll taken: Fertile 1; Grafton 2; Hanlontown 1; Joice 1; Kensett 1; Manly 3; Northwood 3. Quorum established, and Dr. Peters, Chief Platts, and Ray Huftalin were present.

Past meeting minutes read with no additions or corrections.

Old Business

1. Discussion held on training funds, county trainings, or combine funds with other departments if your department is unable to spend the funds in one year. Funds may become annual.
2. State grant has been turned in and waiting results.
3. Bylaws- Motion by Andy G. for adoption of By-Laws and submitting to Board of Supervisors for approval. 2nd by Mike H., motion carried. Director will meet with the Supervisors on 8/18.
4. Discussion held on Ambulance coverage in Worth County. Committee was formed as follows: Bob Rush (Chair); Chris-Fertile; Kile & Dan-Grafton; Peter & Blayne-Hanlontown; Mark-Joice; Jeff & Mike-Kensett; Aj & Mike-Manly; Andy, Mitch & Bryan-Northwood. Next committee meeting will be August 18th, in Kensett at 19:00.

New Business

1. Discussion held on Active 911. More information will be coming from Joel Rohne.
2. North Central Iowa EMS will be disbanding in September.
3. The Regional HAZ-MAT team will be at the Mitchell County Fair Friday August 1st, from 13:00 until 16:00.

Next meeting will be September 23rd in Northwood at 19:00.