

The monthly meeting was held on Sept. 26, 2023 with the following members present: Bruce L., Mike E., Mac A., Pat D., Russ B., Amy N., Julie T., Kay R., Deanne G., Ryan C., Shawn A., Chris Y., Nichole D., Elly K., Karen P. Meeting was called to order at 7 pm with the secretary notes being approved by Amy with a second by Bruce and motion carried. Treasurer report was approved by Karen with a second by Ryan and motion carried.

Old Business

1. Snow Removal- have received 2 bids one from Lisa at the courthouse with it being \$75 per snowfall. Second on was from Mac with \$15 for 2 inches or more. Motion by Bruce to accept Mac's bid and was seconded by Mike and motion carried.
2. Security System- had head changed in the office- have had no other issues since then.
3. Roof- Grell out of Fort Dodge- 50 mil \$14,500 with 20 year warranty. 5 Star – 36 mil \$31,000. Need to look into getting a third bid so we can pick the best option.
4. New Doors- need to get roof done first
5. Internet- holding pattern- fiber internet with Premier done this fall.
6. Golf Cart- football games , parades motion by Amy to donate it to the Clay County EMS with a second by Mike and motion carried. Mike will take care of it.

New Business

1. Newspaper article – Run pictures of people who got awards also need to run a thank you in the paper and also put the dates for next year's conference. Mike will take care of it.
2. Card Reader- we need to set up a Venmo account to use for classes or at the conference
3. Area 7 Money- finally got everything figured out.
4. Cram Donation- \$608 donated at the conference and \$500 from the Fallen EMT fund. All money from the silent auction goes to the fallen EMT fund- motion by Bruce to send \$500 to Cram family from the fallen EMT fund with a 2nd by Amy and motion carried. Need to set up some guidelines for the fund at next meeting.
5. Refresher Class- Jan. 12,13 and 14 in Milford. More information to come later.
6. Conference- heard a lot of positive feedback, need more vendors, food was great, curtain over back door worked great, scanners check on them.

Meeting was adjourn at 8:01 pm with a motion from Mac and a second by Ryan. Hope to see you at next meeting on October 24, 2023 at 7 pm.