

ONAWAY AREA AMBULANCE SERVICE

January 23, 2013

Webster called meeting to order at 6p. In attendance were City, Bearinger, Forrest, Ocqueoc, North Allis, Case, Waverly, and Allis.

Approval of minutes of December meeting, motion by Schaedig and supported by Dowker. All ayes.

Old Business: The three proposals were presented to the crew. 90% of the crew wanted a blend including \$1,000 an hour standby. January 3<sup>rd</sup> started the blended plan. Some transfers and runs were picked up. Motion by Schmeltzer to accept as discussed with Lewis supporting. All ayes.

The audit is moving along.

The CCE dispatch call tones have been ordered and will be installed by February or March. A training for First Responders will be held by Mike English at Tower Hall. Contact Eric Peters. There is a \$65.00 fee to take National Registry.

The insurance inspector wants more exit lights and battery powered lights.

Deb gave financial report. Schmeltzer made motion to pay bills and was supported by Berry. All ayes.

Abudget committee was named: Webster, Schmeltzer and Berry to meet January 29<sup>th</sup> at 6p.

Motion by Schaedig to adjourn and supported by Berry. Adjourned at 6:59p.