

Onaway Area Ambulance Service

March 20, 2013

Meeting called to order by Schmeltzer at 6pm.

All in attendance except Webster of North Allis.

Motion by Dowker and supported by Lewis to accept minutes . All ayes.

OB Budget roll call vote all ayes. Shares remain the same. The budget is in the amount of \$329,900.00.

Paramedic Eric Peters spoke to the Board regarding the on call second run. If only one person signed up for a certain time period and that person was a basic, a first responder is needed for a BLS. An EMT and a basic is needed for an ALS, but a fireman could drive. A motion by Stevens and supported by Dowker to amend policy to include these suggestions.

The rebroadcaster is now available and as soon as the training is completed and the paging test tones work we will be connected to CCE and it will tone twice.

Elections for the Board took place with President: Webster, Vice President: Schmeltzer, Treasurer: Berry, Secretary: Lewis. Motion by Schaedig to accept election results, supported by Dowker. All ayes.

Motion by Berry and seconded by Stevens to change required signatures at the bank effected in April.

Dallas went over runs and deposit log.

Debbie went over financial report. Motion by Schaedig and Dowker to adjust Year to date budget as discussed. All ayes.

Motion by Lewis and supported by Berry to pay bills. All ayes.

Motion by

Schaedig and supported by Berry to adjourn. All ayes.