

Onaway Area Ambulance Service

April 23, 2013

Meeting called to order by Webster at 6p.

All here.

Motion by Berry to approve minutes and seconded by Schmeltzer with corrections. All ayes.

OB

The back up crews sifts were posted. The Board needs to know " how many runs(back up) we had for the month. Dallas will give this information at next meeting. The radios are in. They are working on the Policy and Procedure Manual. The CCE needs a letter from the Fire Department to page on same frequency. Motion by Berry and supported by Lewis to give subscription to anyone in department with 25 years or retired and spouse.

Motion by Berry and supported by Dowker to approve automatic pay for State of Michigan Income Tax and unemployment. All ayes.

Lewis made a motion to direct deposit at no cost to employee. Berry seconded. All ayes.

The crew would like another power cot. They will have a crew meeting to see how much they can give toward it.

Debbie went over financial report.

Last years audit is done and they are working on this years.

Motion by Schmeltzer and seconded by Dowker to accept financial report. All ayes.

Schaedig made motion to adjourn and Berry seconded. Adjourned at 6:50p.