

ONAWAY AREA AMBULANCE SERVICE MEETING

December 18, 2013

Webster called the meeting to order at 6:02pm.

Board Members present were: Bearinger, City, North Allis, Allis, and Forrest.

Absent Board Members were: Case, Ocqueoc, and Waverly.

Motion by Berry to accept minutes as corrected and supported by Dowker. All ayes.

No Old Business.

Dallas went over the financial report. On the Billing Report there was 52 runs with 38 billable.

On the Balance sheet the income statement was not accurate so we will wait to approve it next month. Schmelzter made a motion to approve the financial statement for November and December at the January meeting and to pay the current bills, Berry supported. All ayes.

The Budget meeting will be held before the January meeting so that the Board Members can have it to take to their township meeting in February.

Motion by Berry to adjourn seconded by Dowker. Adjourned at 6:42pm.

Respectfully submitted by:

Katherine L. Dowker