

Onaway Area Ambulance Service

February 26, 2014

Meeting called to order by Webster at 6:00pm. In attendance were representatives from the city, Bearinger, Allis, Case, Forest, North Allis, Ocqueoc, and Waverly.

Motion by Schaedig and supported by Dowker to approve minutes.

OB Motion by Schmeltzer and supported by Berry to adjourn and called to order Budget meeting. No public comment. Motion to adjourn and return to monthly meeting by Schmeltzer and supported by Berry. Motion by Schmeltzer to adopt the Budget. A roll call vote was called all ayes except Forest and Waverly abstained. Motion approved.

Deb explained the November and December income statement. Lewis asked to have a sit down with Deb to go over statements.

Dallas will start setting aside money for new monitors. He will rotate the old ones.

The crew has enough money for a new power cot.

Schmeltzer made a motion to pay bills with Berry supporting. All ayes.

A new copy machine, a HP multifunction with extra cartridge from Office Max for \$319.00 was purchased.

Deb will have figure that we can move to cover other expenses.

Schaedig made motion to adjourn and Berry supported.

Adjourned at 6:43pm