

ONAWAY AREA AMBULANCE SERVICE

May 28, 2014

Webster called the meeting to order at 6pm. All were present but Allis.

A motion was made by Schmeltzer to accept the minutes and was supported by Schaedig. All ayes.

Old Business: Dallas went over the retirement. And the new computer. Dowker made a motion to purchase the HP Computer for 844.47. Lewis supported. All ayes.

Dallas went over the Runs and Log.

We discussed a new ambulance and what we would like on it. Dallas will check the cost of the ambulance. It has been three years since we bought our last one. Cheboygan has ordered a new one and Dallas will inquire if we could get as good a deal or even better because they would be selling two instead of one. The cost is to stay between 128,000.00 and 130,000.00.

Dallas went over the financials. Schmeltzer made a motion to accept the financial report and to pay the bills. Lewis seconded. All ayes.

Schaedig made a motion to adjourn and Dowker seconded. Adjourned 6:45pm