

ONAWAY AREA AMBULANCE SERVICE

June 25, 2014

Webster called the meeting to order at 6pm. Waverly was not in attendance.

Schaedig made a motion to accept the minutes with Dowker supporting.

There is a problem with the new computer. It does not accept some of the information that the employees input. The representative will be here to adjust it this week.

Dallas is still waiting for bids on the ambulance. Ford no longer makes a Van Ambulance. We will discuss the bids at the next meeting.

We need to build two bedrooms and a bath onto the existing building. The bath need not be a handicap one as there is one already in the building. The addition will be twelve feet on the existing building. We will need an architect to draw up the plans. We will need a new furnace with a blower on the floor.

A new policy for accidents with the ambulance was discussed. The employee will have to come before the Board and explain the accident. Motion by Berry and seconded by Dowker to do this. All ayes.

We have 370,000.00 in liquid assets to cover cost of addition and ambulance.

Dallas went over the financial report. Motion by Berry to accept financial report and pay bills. Schmeltzer supported. All ayes.

Motion by Berry and supported by Schaedig to adjourn. Adjourned at 6:45pm.