

ONAWAY AREA AMBULANCE SERVICE

August 27, 2014

Meeting was called to order by Webster at 6pm.

Board members missing were Berry and Lewis.

Motion by Stevens to accept minutes with Schaedig supporting. All ayes.

Old Business: We went over the bids we received for a new ambulance. McCoy-Millar submitted a bid of \$133,619.00. Schmeltzer made a motion to purchase this one and to take the downpayment from the Subscription Fund. Dowker seconded. All ayes.

The ambulance crew has saved \$7,000.00 from the donations to the ambulance fund. They would like to purchase another Stryker Power Cot. The board voted to back the amount. Stevens made motion to give the additional amount of \$7,000.00 and go with the crew to buy the cot. Dowker supported. All ayes.

Regarding the addition to the crew quarters Jerry Adair will draw up the plans and it will include the new furnace and air conditioner for \$77,000.00. Motion was made by Schmeltzer to pay th have Adair draw up the plans only if it includes an engineer stamp. Dowker supported. All ayes.

Dallas went over the financial statement. Schmeltzer made motion to accept financial statement and pay bills. Schaedig supported. All ayes.

Motion by Dowker and supported by Stevens to adjourn. Adjourned at 6:50pm.