

ONAWAY AREA AMBULANCE SERVICE

July 23, 2014

Meeting called to order by Webster at 6:05pm. All present except Case.

Dowker made a motion to accept the minutes and was supported by Schaedig.

Old Business: Code 33 was the number assigned to the addition to the policy procedure regarding the damage to an ambulance i.e. the employee must submit a written report of the incident and come before the board and explain. Berry made a motion to accept the code 33 and Dowker supported. All ayes.

The new soft ware is up and running including the run sheet.

Schmeltzer made a motion to bid out the ambulance with the bids back by August 22, 2014. Berry seconded. All ayes.

Regarding the building addition, Dallas will see the architect on Monday.

The air conditioner has died. Dallas will check price on repair and a new one for addition or a new one for the whole building.

Dallas went over financial report. Berry made motion to accept financial report and pay bills. Hyde supported. All ayes.

Berry made motion to adjourn with Schaedig seconding. Adjourned at 6:50pm