

## ONAWAY AREA AMBULANC SERVICE

September 24, 2014

Meeting called to order by Webster at 6:00pm. All in attendance but Case Township. Motion by Berry and supported by Schmeltzer to approve the minutes. All ayes.

Old Business: Dallas ordered the new ambulance from Miller McCoy and sent the deposit and also paid for the chassis in the amount of \$53,000.00.

Drawings for the remodeling by Adair with the engineer stamp is \$5,000.00-5500.00. Adair will look at the requirements for a furnace and also an air conditioner.

Onaway Area Ambulance Employees Fund gave \$6,450.00 toward a new power cot. The Board had approved the other half to be paid.

Dallas went over the financial report. The money for the chassis came from the subscription fund.

Schmeltzer made a motion to pay bills and accept financial report. Schaedig supported. All ayes.

A discussion occurred to move Novembers and Decembers Board meeting. It will be discussed and voted on at Octobers meeting.

Motion by Stevens to adjourn with Dowker supporting.. Adjourned 6:28pm