

Onaway Area Ambulance Service

January 22, 2014

Meeting called to order by Webster at 6pm. In attendance were City, Bearinger, Allis, Case, Forest, North Allis, Ocqueoc, and Waverly.

Berry made a motion to approve minutes as corrected and Lewis supported. All ayes.

New Business: The budget committee met on Monday and completed the budget so that the townships would have them for the February meeting.

Dallas said that we have enough money saved for a new ambulance (when we need one) and the building addition.

Our revenues are solid. Some wages are up 3%. Berry made a motion to take the budget to their boards and Schmeltzer seconded. All ayes.

Dallas went over the income statement. The Ground Maintenance is over budget.

Schmeltzer made motion to get update in income statement for November and December and Dowker supported. All ayes. Motion by Schmeltzer to pay bills and seconded by Lewis. All ayes.

The copy machine is not working well. The repair man will be here this week to see if it is worth repairing. Dallas will check on prices. We need a multifunction copier.

Don Grainger said that 102 families had a better Christmas and thanked the board.

A retirement plan is needed for long time employees. Dallas will have a guest speak on simplified IRA plan.

Motion by Schmeltzer to adjourn seconded by Berry. Adjourned at 6:45pm