

ONAWAY AMBULANCE BOARD
APRIL 22, 2015

The regular meeting of the Onaway Ambulance Board was held on April 22, 2015. Entities present were Allis, City, North Allis, Waverly, Case, Forest and Ocqueoc. Absent was Bearinger. Also present was Coordinator Hyde and Debbie St. Germain.

The meeting was called to order at 6:00 p.m. by Chairman Dave Webster. The minutes of the March meeting were distributed and, on a motion by Smeltzer, second by Lewis, were accepted as printed.

Under Old Business, Hyde reported that the plans for the addition have been stamped by an architect. Hyde will work on a spec sheet, for an "invitation to bid" for the local newspapers. The new ambulance has arrived, and is at Moran's for a deer guard. Radios must be installed before going into service. \$5,000 was received as a trade-in on the old truck. Every four years the plan is to get a new vehicle.

Under New Business, after reviewing the end-of-year figures, billing receipts came in over budget. There were 58 runs, which included 42 Advanced runs, 2 Basic, one Second run, 11 No-transport, and 2 "Other". 1882 miles were logged. Bearinger and Ocqueoc each had one run.

Lewis made a motion to approve the financial statements and approve payment of checks #12207 - #12227 in the amount of \$18,827.44. Motion Carried.

A motion was made by Smeltzer, seconded by Schaedig, to hire Johnson & Schultze for the audit in the amount of \$2,500. M.C.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pamela Schaedig". The signature is written in black ink and is positioned above the printed name.

Pamela Schaedig