

ONAWAY AREA AMBULANCE SERVICE

March 25, 2015

Schmeltzer called the meeting to order at 6:08pm. Absent were Webster and Berry.

Motion by Dowker to approve minutes as revised with Schaedig supporting

Old Business: The plans for addition were reviewed. There will be four sprinklers in the residential area of addition. Dowker made a motion to approve the plans with Lewis supporting. All ayes.

The roof will have to be redone as it is twenty years old and has some leaks.

Debbie went over financials and money needs to be transferred to cover the final payment on new ambulance. Schaedig made motion to move \$16,000.00 from subscription fund and Dowker seconded.

Lewis made motion to add 1336.22 to total expenses with Schaedig supporting.. Schaedig made motion to move \$3000.00 from Capital outlay Building to Capital outlay Equipment and Dowker supported. All ayes.

Motion by Lewis to accept financial statement and pay bills and Dowker supported.

Dallas said the feed dose not work on new printer and Debbie will take it to Office Max to see if they can fix it or give us a new one.

There was an election of officers with all officers retaining their position. This motion was made by Schaedig and supported by Dowker. All ayes.

Motion to adjourn by Dowker and seconded by Lewis. Adjourned at 6:48pm.