

ONAWAY AREA AMBULANCE SERVICE

July 22, 2015

The meeting was called to order by Webster at 6:07pm

Case and Forest were absent.

Motion made by Schmeltzer to approve minutes with Dowker supporting.

OB We received two bids for addition but they were high, \$91,800.00 and \$97,344.65.

Motion by Schmeltzer to send letters to contractors thanking them but informing them that we are not going to build at this time with Dowker supporting. All ayes.

There is a need for a new air conditioner and to have the furnace heat ducts rerouted so we are going to have some bids on this. Dallas will investigate this.

Changes in the benefit package were discussed and Schmeltzer made a motion to approve changes with Dowker supporting. All ayes.

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

Interlocal agreement needs to be updated by Vogler.

Motion by Schmeltzer to adjourn and seconded by Dowker. Adjourned at 7:30pm