

Onaway Area Ambulance Service

August 26, 2015

Webster called the meeting to order at 6:01pm. Lewis was absent and Ron Horrocks was there for the city.

Berry made a motion to approve the minutes with Schaedig supporting. All ayes.

OB Dallas would like to earmark money for building fund. Wayne asked the cost of a new furnace with duct work down the walls. Motion by Berry to get bids for the leaky roof, a new furnace and air conditioner with the duct work down the walls. Dowker supported. All ayes. Wayne suggested putting the ad for the building in Cheboygan, Alpena, and Petoskey Building Associations.

Dallas went over the financial report. He also talked about the updating by the state of the IDC coding. This might cause a dip in our income until we become used to the new rules.

The audit for 2014 is complete. Now the auditor will submit it to the state. Ron made a motion to accept \$43,731.44 as income for 2014. Wayne seconded. If any changes a special meeting will be called to approve or deny.

Subscriptions will be offered to firemen, police, first responders and eligible family members with a check on eligibility yearly. Wayne made a motion to cover firemen, first responders, EMS, and eligible family members with subscriptions (approximately 60) and put in the policy book with Dowker supporting.

Debbie went over Balance Sheet. Wayne motioned to pay bills and accept financials. Schaedig seconded. All ayes.

Discussion re: second responders being on payroll..It was decided it was way too expensive.

Motion by Berry to adjourn with Dowker supporting. Adjourned at 7:24pm.