

## ONAWAY AREA AMBULANCE SERVICE

December 16, 2015

Webster called the meeting to order at 6pm. All members were present.

Schmeltzer made a motion to approve the minutes as revised with Berry supporting.

OB Dallas opened the only sealed bid we received on the addition. It was from Badgero Construction and the bid was \$82,280.00. This was up from hi previous bid.

Schaedig said that her township has some ideas on the addition plan.

Paullus made a motion to accept Badgeros bid.. A vote followed with only Waverly and Ocqueoc voting nay. Vote carried with a 6 to 2.

Two of the CDs are earmarked for building, one is \$6000.00 and the other is \$14,423.00. We have a capitol outlay building fund of #4832.45 and a Savings of \$59,547.63. These fund will cover the building entirely.

A discussion followed regarding the pay for EMTs and Para medics.

We will need a new monitor soon. The one we have we bought used for \$1500.00 ten years ago. A new one costs about \$25,000.00 and a refurbished one \$7000.00. Dallas will get quotes for the next meeting. We have \$15000.00 set aside for a monitor.

Dallas wen over the runs and Deposit Log.

Deb went over the financials and the Audit report.

Schmeltzer made a motion to accept the financials and pay bills with Berry supporting, All ayes.

The Budget meeting will be on January 13, 2016 at 5pm with Webster, Schmeltzer, Dallas, and Lewis attending.

Berry made a motion to adjourn with Lewis seconding. Adjourned at 6:50pm.