

ONAWAY AREA AMBULANCE SERVICE

February 24, 2016

Webster called the meeting to order at 6pm. All entities were represented with Ron Horrocks seating for city.

Lewis made a motion to accept the minutes with Schaedig supporting. All ayes.

Dallas said that the refurbished monitor has been ordered.

OB Re-Budget..Ocqueoc asked about the money for the addition. There is enough money in the accounts and will have to be moved at time of addition. A roll call of entities approving the budget was: Bearinger yes, City yes, Allis abstained, Case yes, North Allis yes, Ocqueoc yes, Forest yes, Waverly no. Six yeses. Budget passed.

NB We need to update the portable computer. A refurbished Tough Book at \$824,99 with Windows 7 and an upgrade of Windows 10. We need two. Motion by Forest and supported by Case to purchase two.

Dallas had received an offer of a credit card for the OAAS with cash back reward from Chase. Motiom by Bearinger and supported by City to get the Chase card and have Webster and Lewis the officers on the card.

Dallas went over the financials. Lewis made a motion to accept the financial and pay the bills with Dowker supporting. All ayes.

Motion by Wayne and supported by Pam to adjourn. Adjourned at 6:30pm