

Onaway Area Ambulance Service

March 23, 2016

Schmeltzer called the meeting to order at 6pm. All representatives were in attendance except for Allis and North Allis.

Lewis made a motion to accept the minutes as read with Dowker supporting. All ayes.

Old Business: The Chase Credit Card we approved last month. We are asking an overall \$20,000.00 with \$500.00 card for each rig. Lewis suggested prepaid for the rigs and keeping the credit card that is in the rigs now. Paulus made a motion for \$20,000.00 limit for bills and purchases with Schaedig seconding. All ayes.

The laptops were purchased with Windows 10 installed.

Dallas were over the financials. Dowker made a motion to pay bills and accept financials with Lewis supporting.

Schaedig made a motion to adjourn with Dowker supporting. Adjourned at 6:41pm.