

Onaway Area Ambulance Service Notes 5/23/18

Call to order at 6:00pm

Roll Call: All but Onaway are present

Unfinished Business:

Appointments to OAAS Board Letters: Complete

Moving Monies in Subscription Account as of 3/31/2018. A motion was carried to move \$35,000 to restricted equipment fund, and \$58,070.36 to the building fund. The total is \$93,070.36.

Insurance Proposal from Lind and Lind Insurance. The proposal has been delivered. As written it introduces an increase of about \$20,000 per year. He's selling VFIS. Several OAAS board members have current, or prior experience with VFIS. Cheyboygan dropped them after excessive price increases. Several others are using them now, and speak highly of them. Mr Lind, and Dallas Hyde are working to trim the cost, prior to a June 2018 renewal of the existing policy. The OAAS board will not meet again in time to address this issue before the renewal takes place.

Financial Reports:

Reviewed all the financial reports, the motion to accept them carried. There were 55 runs, 17 NoTX, 29 als, 5 bls. Bearinger had 1 run, and Ocqueoc had 2 for the month of May 2018.

A motion to pay the bills carried. Checks 12917-12934 in the amount of \$8,376.74 are approved.

Motion to adjourn carried at 7:13pm

Respectfully Submitted,

Duane L Walker

Trustee Bearing Township