

Onaway Area Ambulance Service Notes

Reviewing August 2018 Reports

I. Call to order 6:02pm

II. Special Announcement

Diane Lewis announced her retirement from the Case Township Board, creating a vacancy on the OAAS board for the secretary/treasurer position. A motion passed to appoint Waverly Township rep Becky Hyde to OAAS secretary/treasurer. This creates a need to update the signature cards at all the banks. We will wait until the current minutes are printed and take them to the bank with the new treasurer, and removing Diane Lewis.

III. Review of August 29, 2018 minutes was approved as written M/C.

IV. Unfinished Business

Review of audit completed

Subscription account transfer to Awakon C/U. The check for \$93,070.36 has been cut. It will be deposited as soon as the signatures are updated. The split is \$35,000 to the equipment fund, and \$58,070.36 to the building fund.

VI. New Business

The Board went into closed session.

The Board resumed regular session

The OAAS policy manual will be updated.

Need two new laptops for ambulances. Both of the old ones are in a state of disrepair. M/C to authorize Dallas Hyde to purchase two new Surface Pros with signature pen capability estimated at \$800 each.

Dallas made mention of the \$12.00 per hour minimum wage and the impact on the budget.

V. Financial reports: Review, and approved M/C to approve the reports, and pay the bills. Checks 13002 thru 13017 in the amount of \$9,570.50. There were 54 runs, \$45,661.25 billed, and \$15,643.24 received. 35 ALS runs, 3 bls, 12 NoTX, 4 other, Bearinger 1 run. Forest had 15 runs.

VII. Adjournment at about 7:05pm

Respectfully Submitted,

Duane L Walker