

Onaway Area Ambulance Service

June 22,2011

The meeting was called to order by Webster at 6:02pm with board members from : Allis, City, Bearinger. Forest, North Allis, and Ocqueoc present. Absent were Case and Waverly .

Schmeltzer made a motion to accept the minutes and was supported by Schaedig. All ayes.

OB: The CPR machines do not fit thick men. Life Stat, a Michigan Company will sell us three of their machines and pay for the restocking of the other two. The two Lucas machines will be sent back and the the three from Lif Stat will be ordered.

NB: Dallas has been checking the cost of oxygen and we will get it from CMH at one third the cost we were paying.

Our mileage rates are below the medicare fee schedule. A motion by Schmeltzer and seconded by Berry will give Dallas the authority to adjust rate as needed.

Dallas went over the monthly report .

Debbie went over the financial report. Motion by Schmeltzer and seconded by Dowker to pay bills. Motion carried.

Motion by Berry and seconded by Schmeltzer for Dallas to update policy and procedure and bring to board for approval.

Motion to adjourn by Berry and supported by Schaedig. Adjourned at 6:38pm.