

**Onaway Ambulance Services
Meeting of 11/30/16.**

1st off it was suggested that the Bearinger Township Clerk draft a memo designating a voting capable alternate, in the event that I cannot make it to a meeting. I'll leave this for you.

Meeting called to order at 6:03pm

Attendance missing are Ocqueoc, and Allis townships.

October 2016 minutes accepted as written MC.

Old Business:

The final payment has been made on the building addition. Still some minor punch list items cable tv install, window shades, all will be done by the end of 2016.

Bank signatures have been taken care of. Lewis and Paulus are on at Awakon, and Citizens. Lewis, and Webster have Huron National Bank. Schmeltzer will be around for two more meetings.

There were 66 runs in October. Total Billed for October 2016 is \$49,516.25, and collected is \$17,748.75.

Reports:

Financial Reports: A stern statement was issued by Diane Lewis about seven checks missing from the check register report for October 2016. The bills were paid MC.

New Business:

The main cartography machine is broken, and the backup machine cannot do cellular transmission to the hospital. This is now required by the state. We examined three options, and settled on replacing the bad unit with a refurbished one, with a two year warranty including bench service. The cost approved was \$6,600. A Verizon Wireless transmitter module will be ordered for the backup unit. This cost will be split with the "Equipment Fund" charitable contributions, and the Capitol Equipment Outlay account. Each will spend \$800.00 on the wireless adapter. MC.

The 501c(3) Equipment Fund balance sheet, and expenditures need to be reported monthly to the OAAS board. Suggested by Schmeltzer.

Also of note there is a new ambulance inspector for Tip of the Mitt counties. And they are strictly by the book. Right now Boyne City Advanced Life Support was shut down for one week because of expired medications in the ambulances. You may notice supply costs spike as outdated meds are being replaced.

Public input:

Diane Lewis fielded a telephone question: Why can paramedics administer NARCAN for drug overdoses, but cannot administer TPA shots for heart attacks.

The answer is that a CAT scan is required before the shot can be administered. Not even a doctor will give this shot without doing a CAT scan first.

Meeting adjourned at 6:55pm

Duane L. Walker
Bearinger Township Trustee
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