

Oaas012517

Onaway Area Ambulance Service

01/25/17

Meeting Notes

Called to order at 6:03

Attendance: Waverly, and Onaway absent.

Moved to accept the amended minutes from 12/28/2016, Waverly was absent. MC

OLD Business

Donation for \$5,000 to the Equipment Fund.

Equipment repair on hold with replacement working.

Additional missing check from last month, Debbie Germaine and D Lewis resolved this.

Blinds are up, cable switched from Sunrise to Dish

Dallas has a Verizon 30mb or better cellular based internet connection, because it's a government facility. He said his actual speed is faster. Your cell signal needs to be good. There is a box.

New Business

Budget from budget review committee.

Discussion about in house full time. Will require in depth financial analysis and reporting. Probably isn't going to happen in 17/18 budget. There are a lot of issues to be addressed. The amended budget will be available in time for our next meeting. D Lewis to mail. Issues such as higher wages, and entity shares were mentioned.

Supplies in error was \$1,500, is \$15,000 taking \$13,500 from Ambulance Capital Outlay, and moving it to supplies. Motion to adopt the amend 17/18 budget carried. MC

Motion to adopt Schulze, Johnson to do the 16/17 audit. MC

Billing: Runs 42

ALS 21

BLS 7

2nd 0

NoTX 14
Other O

Total billed \$32,920.00

Total payed 8,735.80

Runs by TWP Bea O, Ocq 2, Other 2. This other 2 were 1 complete run for Cheboygan, and one for Rogers City (Dallas)

Page 1
oaas012517

Need to adjust accounts next month we're negative \$10,984.00 on building costs.

Diane still needs a key to the safe deposit box at Citizens National to update signatures. Dallas to handle.

Comment from Forest Township about why Onaway's Aurora gas bill was so much higher than theirs. The heat camera shows where the heat is leaking out of the old part of the building, because it's a pole barn. Onaway has to run a higher temperature because any colder, and their thermometers won't work. Set at 61, Forest runs 55.

Motion to pay the bills in the amount of \$4,414.22, MC

Public input: Pat commented about wrinkles in the new linoleum. The dolly wheels caused them. Webster will take a look at it.

Adjourn 7:15 MC

Respectfully,

Duane L. Walker
Bearinger Township Trustee

