

## Onaway Area Ambulance Services Notes 2/22/17 Meeting

Meeting Called to Order by Webster at 6:02pm.

Attendance: All present.

Approval of 1/25/17 meeting minutes. MC approved as amended.

Unfinished Business:

17/18 budget approved. MC roll call vote 7 yea, 1 abstain (Waverly)

Wrinkled linoleum Webster to investigate as soon as someone unlocks the door.

Safe Deposit box key. Dallas to address.

CD's need to be reissued for signatory changes.

Financial Reports:

51 Runs, 36 billable 1,570 billable miles

\$44,228.75 billed, \$13,954.80 collected

ALS 33, BLS 3, 2nd 0 (doesn't mean there weren't any), No TX 14, other 1.

Bearinger 0, Ocqueoc 1.

Balance Sheet:

\$2,000 book keeping error for Allis Twp needs to be corrected. They are actually overpaid.

Otherwise all is well. Adjust Income Statement.

Question from Allis (Trevor) What is Simple Contributions. This is actually a Simple IRA.

Licenses is at 150% of budget, why (D. Lewis). Suspect CLEA license of \$150.00 every other year needs to be projected for future budgets (Dallas).

General Ledger: Review and ok

Check Register: All accounted for. (no missing checks)

March Budget Amendment: pending

All ambulance garages are saving money on heating bills this season.

Motion to pay the bills in the amount of \$6,885.00, and accept the financial reports. MC

New Business:

Two Board members had recent experiences calling for an ambulance. The topic of discussion was about reporting/tracking 2nd, and 3rd run calls. Since the Cheboygan Hospital closed there appears to be an increasing number of 2nd, and even 3rd run calls. This is causing a customer service problem. One member's call for an ambulance turned into a 3-way conference call where he was dropped during a transfer to CCE. He claimed he was on the phone for at least 20 minutes (and this was a heart attack) trying to get an ambulance. It seems that most of the ambulances are getting stuck on runs to Petoskey, and 2nd run staff is not available. The members reporting the problem think that something needs to be done about this situation. Dallas is going to look into tracking/reporting these occurrences. To further complicate this, both reporters reside in Cheboygan county. Dallas reported that our busiest months are June, July, August, and September. Winter months are the slowest.

Adjourn 6:42pm MC

Respectfully,

Duane L. Walker

Bearinger Township Trustee