

Onaway Area Ambulance Service

April 26th 2017 Board Meeting

6:00 pm Webster called to order

Roll call absent is Wavery Township Becky Hyde

Minutes stand as written, no comments

Unfinished Business:

2nd and 3rd run tracking: 17 second runs for Onaway in the last year. CCE not available.

Safe Deposit box: Memory jogger to complete an inventory.

Reports:

Reviewed March 2017 billing, runs, financial, and bills to be paid reports. BEA=2, OCQ=2. 58 runs. Billed \$57,220, collected \$16,482.24. Income statement motion carried to move \$58,460 from the general fund to capital outlay to cover building construction negative balance. MC 1st Paulos, 2 Shaedig

New Business:

Grant for lift cots: Status of Dun & Sam numbers need to identify ownership. D. Hyde doesn't think it's a good idea for him to be the owner, because he just got a \$159K grant. Someone from OAAS board will claim the ownership of Dun and SAM numbers. The application process hasn't started.

Cardiac Monitor Update, The company relocated, and the FDA moved in. The company cannot manufacture, or repair any equipment until they meet new FDA requirements. We still have their loaner monitor. The last company that made the monitors had been put out of business for an entire year, because of FDA regulations.

Motion to pay the bills in the amount of \$8582.01 MC 1 Horrocks, 2 Walker

Motion to accept the financial Report MC

Motion to change when Onaway will mail out subscription notices. By motion the mailings will occur in May, to better synchronize with Cheboygan mailings. Dallas has at least 150 messages about Onaway customers getting Cheboygan notices. D. Lewis (Rainy Lk) has taken at least 15 calls for the same reason. Coordinating postal zip codes, and ambulance company service areas isn't perfect. Dallas said he even pays extra to tailor the mailing lists. He did say the Cheboygan does not knowingly take an Onaway customer. If they catch it they advise the client that Onaway is their provider. They've even issued refunds if they catch them later on. MC to change mailing to May. We didn't change the subscription dates, only the mailing date.

Motion to adjourn 6:52 pm by Webster. MC

Respectfully Submitted,  
Duane L. Walker  
Bearinger Township Trustee