

Onaway Area Ambulance Service  
Meeting NOTES  
5/24/2017

Webster called the meeting to order at 6:00pm

Attendance: All Present

Minutes stand as written

**Old Business**

Cardiac Monitors the company has received permission to distribute replacement parts only. They are required to completely recertify in their new location. They must decide whether to develop an entirely new product, or recertify the existing product. We still have the demo unit. We will be able to order the cellular module soon.

Power Cot Grant: OAAS already has a SAM ID. Dave Webster will be the submitter, representing the OAAS board. Options will be discussed in the future. This is only in the investigation phase.

**Financial Reports:** Reviewed all.

Billing

The collected amount is only \$325.95. Dallas gave an explanation. Five or six years ago the board made a change as to when next months billing is sent to the billing company. Next months bills will not be sent to the billing company until the previous months bills are completed and sent out. This sometimes causes this months report to look bad. The board will stay with the current billing. There were 45 runs for a total of \$33,195.50 with collected at \$325.95. Bearinger had 1 run, and Ocqueoc had 2.

Deposit Log:

Reviewed. The only income was from Cheboygan County \$1,188.58, and Forest-Waverly Fire Dept. for supplies in the amount of \$920.53

Income Statement:

Repairs and Maintenance is at 33.34 percent used in the 1st month. Noted and may fix itself in time. Everything else is in order.

Balance Sheet reviewed.

General Ledger is in order.

Check Register reviewed and ok.

Motion to approve paying check numbers 12725 thru 12740 in the amount of \$8,919.23 M/C.

**New Business**

Onaway Ambulance recently had a very busy day. Six runs on the same shift. At one point four calls handled in a very short time span.

800mhz radios are coming hopefully in the third quarter 2017. There is a lot of work to do coding wise for the pagers. The sheriffs offices still does not have their new console operational.

Onaway has to update to a new version of NEMSIS form V2 to V3 as mandated by federal government, and adopted by the state of Michigan. This is the government reporting software. V3 is significantly changed, and will require a lot of time to implement. Must be done by the end of the year.

At 6:28pm A request was received from Paulos to enter closed session to address a personnel matter. The motion was approved.

At 6:44 we resumed regular session. No information about this session is to be discussed with anyone.

Adjourned at 6:48pm M/C.

Respectfully Submitted,  
Duane L. Walker  
Bearinger Township Trustee