

Onaway Area Ambulance Service Notes

Monthly Board Meeting

6/28/2017

Call to order Webster 6:00pm

Attendance: All present

MInutes: Review and approval of regular, and closed session minutes. MC

Unfinished Business:

Monitors: The manufacturer now has parts. but only for original equipment. The FDA will only allow replacement of the parts that the monitors left the factory with when they were built. They are not going to recertify the old monitors for production, but come out with a new model at a later date. It was suggested that Mr. Hyde start looking for a used replacement that has a telemetry module. He will do so.

FEMA grant for power cots: Mr. Hyde has both SAM and Dunns numbers. Now he needs a CAGE(sp) number.

Financial Reports:

Run reports: Runs 65, ALS 44, BLS 2, 2nd 2, NO TX 20, and other 0. Billed \$55,758.75, collected 15,165.60. Mr. Hyde did a historical comparison between Onaway and Cheboygan Ambulance Companies, and found them to be almost exactly the same on billing. 2016 was 58%, and 2015 was 60% for the month of May. Runs by township Bearinger 0, Ocqueoc 2.

Deposit Log: Total deposits \$37,498.84

Balance Sheet: Reviewed and ok. The subscription account is growing. Last years total subscription account was \$63,888.45.

Income Statement Compared with Budget: Office Expense 42% paid the Peachtree software license an annual renewal.

General Ledger: Reviewed and ok.

Check Register: Review and ok.

Motion to pay the bills in the amount of \$11,476.69. MC

New Business: Mr. Horrocks asked about non patients riding in the ambulances. Mr. Hyde said that it's been years since he's been aware of anyone riding in an ambulance. Occasionally when a child is involed one family member will usually ride along. If Mr. Horrocks gives him more information he will look into reported incident. Mr. Hyde say if anyone wants to ride along that Cheboygan has a lot more runs.

Motion to adjourn at 6:45pm. MC

Respectfully submitted

Duane Walker

Trustee Bearinger Township