

Onaway Area Ambulance Service

7/26/17 Board Meeting Notes

Meeting Called to order Webster 6:05 pm

Attendance Absent Waverly, Allis

Approve Minutes 6/28/17 minutes MC

Unfinished Business:

Monitors: Still looking for used equipment. No Change.

FEMA Grant application: Dallas has everything he needs to get started. Power Cots.

A regular annual audit has been started. Dallas has provided the auditors with the required information. Received a letter from Johnson & Schulze PC.

Financial Reports:

Billing report 39 runs, billed \$32,987, paid \$10,555.31 BEA/OCQ 0 runs June.

Income, asset, and balance sheet reviewed, and ok. The subscription fund continues to grow. Subscriptions for next year will go out the same time as Cheboygan.

New Business

Next new ambulance will be more expensive. Last one was \$156,000, the next one will be around \$160-\$170k.

The Crew Fund purchased a vien finder. It works very well and in color. Used donated funds.

Discussion in regards to insurance coverage. Case and Forest are with Lind and Lind and they are very happy. Access to an attorney that knows township law is included by the carrier. Diane Lewis reports that the attorney is very good, and so far no charge. They also discovered that their Township, and Fire Department vehicles, and structures were underinsured. Tim Paulos indicated that it isn't always about the cost. Case Township used this attorney to defend against a hunt club tax tribunal case, but it wasn't free (\$\$ \$).

A motion to pay the bills in the amount of \$4,317.66 check numbers 12756 thru 12771. MC

Motion to adjourn at 6:37pm MC

Respectfully Submitted,

Duane L Walker

Bearinger Township Trustee