

Minutes of February 1, 2005
Township Ambulance Authority
Special Meeting
7:00 p.m. @ Forest Home Township Hall

Board President, Terry Smith called the meeting to order at 7:00 pm.

Roll call was taken. Present: Terry Smith (Forest Home), Maurice McGleish (Mancelona), Donna Simons (Star), Bruce Wierman (Helena), Stan Bean (Central Lake), and Matt Dobrzelewski (Warner).

Absent: Tim Comben (Kearney), Robert Ricksgers (Custer), and Robert Beckner (Chestonia).

Terry Smith introduced Mike Callahan from Cornwell & Callahan who briefed the Authority on the drawing of the proposed ambulance facility. After discussion, it was agreed that Terry and Mike would present the drawing to the county lands committee. If the Authority receives approval from the county to utilize the property, then the project will proceed to the next design step.

Dave Slifka and Deb Meert presented the Authority with the annual report from Allied EMS. There was discussion regarding continued use of the echo car. It was determined that there is no further need to retain the vehicle. The Authority authorized Allied EMS to remove any useful equipment from the vehicle and to offer it for sale to the public.

There was also discussion regarding response times to tone outs by the county 911 dispatch. Thereafter, a motion was presented by Maurice McGleish, supported by Bruce Wierman to authorize expenditure of \$7392.00 for twenty new pagers to be used by Allied EMS personnel. Motion carried.

After discussion, a motion was presented by Matt Dobrzelewski, supported by Stan Bean to approve the 2004 fourth quarter expenses submitted by Allied EMS in amount of \$53,556.32. Motion carried.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:50 pm.

Maurice McGleish
Authority Secretary/Treasurer

