

Minutes of July 25, 2007
Township Ambulance Authority
Regular Meeting
7:00 p.m. @ Forest Home Township Hall

Board President, Terry Smith called the meeting to order at 7:13 pm. Roll call was taken. Present: Terry Smith (Forest Home), Maurice McGleish (Mancelona), Stan Bean (Central Lake), Robert Beckner (Chestonia), and Donna Simons (Star).

Absent: Bob Ricksgers (Custer), Bruce Wierman (Helena), Matt Dobrzelewski (Warner). and Tim Comben (Kearney).

A motion was presented by Robert Beckner, supported by Stan Bean to approve payment of bills in amount of \$80,599.20. Motion carried.

Mike Callahan of Cornwell-Callahan gave a brief synopsis of the new facility construction project.

After discussion, the Authority members agreed to hold an open house on August 23 at the new facility from 5:00 p.m. to 8:00 p.m.

Dave Slifka gave a summary of EMS usage for the previous year. He also gave a unit analysis by vehicle type.

Deb Meert gave a summary of our current financial status.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:45pm.

Maurice McGleish

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Authority Secretary/Treasurer