

Minutes of December 3, 2008
Township Ambulance Authority
Regular Meeting
7:00 p.m. @ Township Ambulance Authority Facility

Board President, Terry Smith called the meeting to order at 7:06 pm.

Roll call was taken. Present: Terry Smith (Forest Home), Ron Allen (Mancelona), Rick Teague (Helena), Stan Bean (Central Lake), Rolland Kotz (Kearney) and Robert Beckner (Chestonia),

Absent: Donna Simons (Star), Bob Ricksgers (Custer), and Matt Dobrzelewski (Warner),

A motion was presented by Rick Teague to accept the minutes from the August 28, 2008, meeting minutes, supported by Robert Beckner to approve said minutes. Motion carried.

A motion was presented by Robert Beckner, supported by Rolland Kotz to approve payment of bills in amount of \$171,429.64. Motion carried.

Treasurer's report was presented.

Discussion regarding Allied EMS's proposed budget increase the Medics current wage by 16% over a graduated period. A wage study was presented indicating Allied's Medics/EMTS are at the very low end of the pay scale. After discussion it was proposed that Medics wages be increased 8% over the first year 4% in January 2009 with an additional increase of 4% in June 2009. A review would be held at year end 2009. EMTs would have an additional 3% increase in the first year.

A motion to approve Allied EMS proposed budget for the year 2009 was presented by Robert Beckner, seconded by Stan Bean. Motion Carried

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 7:52 pm.