

Minutes of February 25, 2009  
Township Ambulance Authority  
Regular Meeting  
7:00 p.m. @ Township Ambulance Authority Facility

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

Roll call was taken. Present: Terry Smith (Forest Home), Ron Allen (Mancelona), Rick Teague (Helena), Rolland Kotz (Chestonia) and Robert Beckner (Chestonia), Matt Dobrzelewski (Warner), Robert Ricksgers (Custer)

Absent: Stan Bean (Central Lake), Donna Simons (Star)

A motion was presented by Rick Teague to accept the minutes from the December 3, 2008, meeting minutes, supported by Ron Allen to approve said minutes. Motion carried.

A motion was presented by Rick Teague, supported by Rolland Kotz to approve payment of bills in amount of \$133,094.60. Motion carried.

Treasurer's report was presented.

Mancelona Fire Chief, Ed Sayre, is looking for a way to alleviate his units being called on general callouts a possible solution would be to add MFR/EMTs from Mancelona Department as Allied employees to alleviate their staff being called out when not necessary. It was determined Allied would look into the what that would entail. Allied would report back to the board its findings.

Dave Slifka presented Allied's quarterly report.

Officers were presented for election: Terry Smith (President)  
Stan Bean (Vice-President)  
Rick Teague (Secretary/Treasurer)

Bob Ricksgers made motion to nominate the current slate of officers to continue for 2009. Motion carried.

The 2009/2010 proposed budget for 2009/2010 was presented. Discussion

in revision of proposed budget was suggested. Budget will be presented at next board meeting for review/approval

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 8:20 p.m.