

WHITE LAKE AMBULANCE AUTHORITY
8220 Whitehall Rd., Whitehall, MI 49461
June 28, 2023 Board Meeting Minutes

1. Call to Order
 - a. Board Chairman, Jeff King called the meeting to order at 4:00pm
 - b. Roll Call – Present: Jeff King, Jeff Abram, Bruce Froelich: (note, Bruce left the meeting at 4:45pm), Chuck Schmitigal, Mike Cockrill.
2. Pledge of Allegiance
3. Agenda Approval
 - a. A motion was made by Bruce Froelich and supported by Chuck Schmitigal to approve the agenda. Motion carried.
4. Approval of May 31, 2023 Minutes
 - a. A motion was made by Jeff Abram and supported by Bruce Froelich to approve the meeting minutes as submitted. Motion carried.
5. Financials
 - a. Overview of accounts payable presented by Terri Vanderleest -
 - b. A motion was made by Chuck Schmitigal and supported by Bruce Froelich to approve bill pay in the amount of \$51,710.49. The motion carried with a roll call vote of 5-0.
 - c. Overview of profit/loss & budget performance.
 - d. A copy of the above financial reports is available in appendix A.
 - e. Discussion on millage collected versus millage budgeted. Veteran exemption and poverty exemption account for the differences.
6. Finance Officer Report
 - a. Billed Transport Volume for May, 2023 is 39 billable calls.
 - b. Call Revenue is slightly down this month.
7. Personnel Committee Meeting
 - a. None
8. Directors Report
 - a. Jonathon covered the number of runs. Average response time for all calls (transports, priority 1 and 2, and calls outside of WLAA area) 10.56 minutes.

Average response time for all WLAA calls (within the 5 municipalities) 9.09 minutes.
Average time for priority 1 calls 8.88 minutes.

- b. Jonathon looking to hire EMT's and paramedics to fill some scheduling voids in the upcoming months.
- c. Disposition of WLAA old VHF radios and repeater: Motion by Bruce Froelich support by Chuck Schmitigal to authorized transfer of the old radios and repeater to Muskegon County Emergency Services, part of Muskegon County Emergency Management team. Roll Call vote: 5 ayes, 0 nays, Motion Carried.

9. Public Comment: None

10. Board Comment

- a. Dion's last meeting as Finance Officer, we wish you well in your new endeavour.

11. Adjournment:

- a. A motion was made by Jeff Abram and supported by Chuck Schmitigal to adjourn. Motion carried on voice vote. The meeting adjourned at 4:53pm

Respectfully Submitted,

Jeff King, Chairman

Jeff Abram, Secretary