WHITE LAKE AMBULANCE AUTHORITY
8220 Whitehall Rd., Whitehall, MI 49461
June 26, 2024 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, Chuck Schmitigal, Laura Anderson. Also present: Jonathon Degen and Terri Vanderleest.
2. Pledge of Allegiance
3. Agenda Approval
    a. A motion was made by Chuck Schmitigal and supported by Bruce Froelich to approve the agenda. Motion carried.
4. Approval of May 29, 2024 Minutes
    a. A motion was made by Bruce Froelich and supported by Chuck Schmitigal 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 Laura Anderson and supported by Bruce Froelich to approve bill pay in the amount of $56,585.52. 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.

6. Finance Officer Report
    a. Billed Transport Volume for May, 2024 is 114 billable calls.
    b. Call Revenue is average this month.

7. Personnel Committee Meeting
    a. None. Meeting to be scheduled.

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) 9.69 minutes. Average response time for all WLAA calls (within the 5 municipalities) 7.51 minutes. Average time for priority 1 calls 6.84 minutes.
    b. Jonathon briefed on the parking structure for the reserve ambulance.
    c. Insurance update for ambulance valuation. Jonathon increased the valuation costs to $190,000.000 per ambulance. Citing increased chassis and box costs. WLAA valuation was very low and needed to be increased to stay with inflationary rises.
    d. Ambulance re-chassis: Motion by Bruce Froelich and supported by Chuck Schmitigal to approve the re-chassis of the ambulance by Emergency Services, not to exceed $65,000.00 plus insurance proceeds. Roll Call Vote: 5 yes, 0 nays. Motion Carried.
    e. Styker Stretcher: new stretcher due to ambulance accident and certification issues. Motion by Chuck Schmitigal and supported by Laura Anderson to approve the purchase of a Stryker Stretcher per quote of $35,904.40. The motion includes

$31,679.65 insurance reimbursements, so a net of $4,224.75 is due by WLAA. Roll Call Vote: 5 yes, 0 nays, Motion Carried.

9. Public Comment: None

10. Board Comment
    a. None.
11. Adjournment:
    a. A motion was made by Chuck Schmitigal and supported by Laura Anderson to adjourn. Motion carried on voice vote. The meeting adjourned at 5:24pm

Respectfully Submitted,

Jeff King, Chairman

Jeff Abram, Secretary