WHITE LAKE AMBULANCE AUTHORITY
8220 Whitehall Rd., Whitehall, MI 49461
July ~~30~~ 31, 2024 Board Meeting Minutes

1. Call to Order
    a. Board Chairman, Jeff King called the meeting to order at 4:00pm

2. Roll Call – Present: Jeff King, Jeff Abram, Bruce Froelich, Chuck Schmitigal, Laura Anderson. Also present: Jonathon Degen and Terri Vanderleest.

3. Pledge of Allegiance

4. Agenda Approval : A motion was made by Chuck Schmitigal and supported by Bruce Froelich to approve the agenda. Motion carried.
    a. Selection of WLAA Board Officers for 2024-2025: Motion by Chuck Schmitigal and supported by Laura Anderson to approve Jeff King as Chairman, Bruce Froelich as Vice-Chairman, Jeff Abram as Secretary. Roll Call Vote: 5 Yeas 0 Nays. **Motion Carried.**
5. Approval of June 26, 2024 Minutes
    a. A motion was made by Jeff Abram and supported by Bruce Froelich to approve the meeting minutes as submitted. Motion carried.
6. Financials
    a. Overview of accounts payable presented by Terri Vanderleest -
    b. A motion was made by Chuck Schmitigal and supported by Laura Anderson to approve bill pay in the amount of $29,472.83. 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.

7. Finance Officer Report
    a. Billed Transport Volume for June, 2024 is 46 billable calls.
    b. Call Revenue is slightly down this month.

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

9. 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) 9.67 minutes. Average response time for all WLAA calls (within the 5 municipalities) 9.13 minutes. Average time for priority 1 calls 9.08 minutes.
    b. Cash in Lieu of Health Insurance Policy. A motion by Bruce Froelich and supported by Chuck Schmitigal to adopt the Cash in Lieu of Health Insurance Policy as published. Roll Call Vote: 5 yeas 0 Nays **Motion Carried**.
10. Public Comment: None

11. Board Comment
    a. None.
12. Adjournment:
    a. A motion was made by Chuck Schmitigal and supported by Jeff Abram to adjourn. Motion carried on voice vote. The meeting adjourned at 5:18pm

Respectfully Submitted,

Jeff King, Chairman

Jeff Abram, Secretary