

WHITE LAKE AMBULANCE AUTHORITY

8220 Whitehall Rd., Whitehall 49461

January 28, 2026 Board Meeting Minutes

1. Call to Order - Meeting called to order at 1600 by Jeff King, Board Chairman.
2. Roll Call – Board Members Present: Bruce Froelich, Jeff Abram, Jeff King, Chuck Schmitigal, and Laura Anderson. Also present: Ken Mahoney, Jonathon Degen, Terri VanderLeest, and Amy Rusin.
3. Pledge of Allegiance
4. Agenda Approval
  - a. Motion made by Schmitigal and supported by Abram to approve agenda as written. Motion carried all in favor.
5. Approval of Minutes
  - a. Motion by Abram and seconded by Anderson to approve meeting minutes from December 17, 2025, as submitted. Motion carried all in favor.
6. Financials
  - a. Accounts Payable (Appendix I) – VanderLeest provided an overview of accounts payable.
    - i. Motion to approve bill pay in the amount of \$37,878.32 made by Froelich and supported by Abram. Motion carried with roll call vote of 5-0, all in favor.
  - b. Overview of profit/loss and budget performance (Appendix II).
    - i. VanderLeest proposed budget amendment to line item 811 Millage Election Expenses for a total of \$11,212.57.
    - ii. Motion to amend fiscal year budget for item 811 to total \$11,212.57 made by Froelich and supported by Abram. Motion carried with roll call vote of 5-0, all in favor.
  - c. Balance Sheet (Appendix III) – presented by VanderLeest.
  - d. Audit Report review by VanderLeest. Copies provided to the Board.
7. Financial Officer Report
  - a. Billed Transport volume for December 2025 was 98.
  - b. Call Revenue for December 2025 was \$45,127.51.
8. Committee – ad hoc
  - a. Abram reported the Committee met and discussed next steps. The Committee will meet again on February 4, 2026.

9. Director's Report

- a. Run Review 97 total calls, with 3 stand-bys. Call response time was an average of 12.29 minutes overall, 10.02 minutes for White Lake area, and 9.76 minutes for priority one calls.
- b. Full Time Position filled internally.
- c. Change in billing for non-residents that are no transport.
  - i. Motion made by Anderson and supported by Schmitigal to table policy review to next board meeting. Motion carried all in favor.

10. Public comment - none

11. Board Comment

- a. Anderson wanted to commend WLAA for handling the Aludyne call.
- b. Rocky Decker was named Paramedic of the Year by Health West.

12. Adjournment

Motion made by Abram and supported by Anderson to adjourn, all in favor. Meeting adjourned at 1733.

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Jeff King, Chairman

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Amy Rusin, Recording Secretary