

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.

Jeff King, Chairman

Amy Rusin, Recording Secretary