

On July 11, 2012 the Rogers City Area Ambulance Authority Board held a special meeting in the Presque Isle County Courthouse Courtroom. The meeting was called to order by Chairman Jim Zakshesky, at 6:05 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Pat Augustine	Belknap Township	Rosalie Fryske
Bismarck	John Kleiber	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Gary Lee Klein
Ocqueoc	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Absent	Allied EMS Rep.	
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The purpose of this special meeting is to set the budget for the next fiscal year, beginning on July 1, 2012 and ending June 30, 2013.

The estimated amount at .6 mils would be \$239,243.00.

Payments were made to Allied in August 2011, December 2011, April 2012 and June 2012 for a total of \$213,192.93.

Beginning balance:	\$259,833.56
Estimated income:	<u>\$239,243.00</u>
Total:	\$499,076.56

Expenses:	
Allied:	\$220,000.00
Onaway:	15,000.00
Equipment:	30,000.00
Misc:	<u>\$ 5,000.00</u>
	\$270,000.00

A motion was made to accept the budget at a meeting to be held on August 8th at 6:00 p.m., before the regular meeting.

The secretary will put a notice in the Advance and Onaway Outlook.

Jerry mentioned he will send the books to the Auditor after the August mtg.

Rose Fryske made a motion to adjourn. Seconded by Gary Klein. All in favor and the meeting adjourned at 6:22 p.m.

Submitted by Martha Roznowski,
Secretary, Rogers City Area Ambulance Authority