

On June 13, 2012 the Rogers City Area Ambulance Authority Board held a meeting in the Presque Isle County Courthouse Courtroom. The meeting was called to order by Chairman Jim Zakshesky, at 6:03 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	Debra Greene
Rogers Township	Ralph Kortman	Allied EMS Rep.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Debra Meert

A motion was made by John Kleiber and seconded by Pat Augustine to accept the minutes as written. All in favor and the motion was approved.

There was no treasurers report due to the absence of the treasurer.

Old business:

The ambulance will be here this evening. Hopefully before we go home. We will owe additional money for a brush guard that will be put on the ambulance.

Allied Report:

April and May are running about the same. The mileage is up due to travel to Petoskey as a result of the closing of the Cheboygan Hospital. Medical control states where Allied is to go. Priority 1 & 2 go to the closest hospital which is Alpena. Some may refuse to go to Alpena. Medical control in Petoskey talks with Alpena medical control. Complaints are expected at the north end of Rogers township as they may want to go to Petoskey. The law states the Alpena Hospital would be the first choice. It's the law and they could be turned down to go to Petoskey. It was brought up that someone will sue. If state portocal is used, as set by state, they would be granted immunity and the parties would not be able to sue.

Debra Meert reported March was not a good month, but noted that is was a 3 pay month. YTD is under budget. A little more volume offset it. Expenses are as expected. Our quarterly amount, ending March 31, 2012 is \$62,702.12.

New Business:

It was understood we qualified for the fleet discount, which would save us \$5,800.00. Mr. Solone said he will run it by the City's Lawyer to see if they could help us out, because we do not quality for it.

Jerry Counterman joined us and gave us the treasurers report. A motion was made by Deb Greene to accept the treasures report. Seconded by Pat Augustine. All in favor and the motion passed.

Additional bills presented were to Mr. Vogler, for work on the millage proposal language for a total of \$168.75 and the fuel bill for May at \$1,500.75. Rose Fryske made a motion to pay the bills. Seconded by Gary Klein. All in favor and the motion carried.

Jerry mentioned he did not know about the special meeting that was recently held. In the future we will try to make sure everyone is notified.

A motion was made by Rose Fryske to adjourn,. Seconded by Gary Klein. All in favor, motion Carried. The meeting was adjourned at 6:21 p.m.

A phone call was received by Jim Fleury that the ambulance is about 10 minutes away. Members will hang out to see it.

Submitted by Martha Roznowski,

Secretary, Rogers City Area Ambulance Authority