

On October 10, 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 Vice-Chairman Pat Augustine, 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	Debra Greene
Rogers Township	Absent	Allied EMS Rep.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	

A motion was made by Pat Augustine and seconded by Rose Fryske to accept the special and regular meeting minutes as presented. All in favor, motion carried.

The treasurer's report was presented. A motion was made by Rose Fryske and seconded by Louis Urban. All in favor and the motion carried.

Auditor Sandy Edwards, from Johnson and Schultz, is here to present the audit. With the purchase of the new ambulance we have a negative balance. Nothing out of the ordinary was found, no issues and no trouble. She stated there is no formal general ledger. If someone, off the street, ask for a story of the financial statement it would not be easy to present. George stated he has seen a lot of audits and complemented them for a job well done.

A motion was made by Rose Fryske and seconded by Gary Klein to accept the audit as presented. All in favor and the motion carried. The auditors fee is \$1,445.00. A motion was made by Louis Urban and seconded by Rose Fryske to add the auditors fee to the list of expenses and pay the bills. All in favor and the motion carried to pay the bills.

Jim Fleury gave the Allied report. Mileage is up ahead of last year. Expenses in check. Jim stated someone donated a sofa and love seat, for the station. He would like to get 2 new recliners. He has checked and if buying 2 separate he would be under the threshold, however, it is possible he can save money by buying two. He will check with Rogers City Home furnishing for a price. A motion was made by Jerry Counterman and seconded by Gary Klein to allow the purchase of 2 chairs for under \$700.00. All members were in favor and the motion carried.

Jim announced flu shots are available, tonight, for anyone on the board, if interested, for \$15.00.

Jerry Counterman informed us Ocqueoc and Bearinger decided to make the fire station an emergency shelter and are taking classes to manage an emergency. The national model is we should be set up to take care of ourselves for up to 72 hours.

A motion was made by Rose Fryske and seconded by Gary Klein to adjourn. All in favor and the motion to adjourn was approved. The next meeting will be December 12, 2012 at 6:00 p.m..

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