

On February 8, 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 6:02 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Pat Augustine	Belknap Township	Absent
Bismarck	John Kleiber	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Gary Lee Klein
Ocqueoc	Jerry Counterman	Posen Township	Absent
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Ralph Kortman	Allied EMS Rep.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Absent

A motion was made by Gary Klein and seconded by Louis Urban to accept the minutes as written. All in favor and the motion carried.

The treasures report was given by Jerry Counterman. Motion made by Louis Urban and seconded by John Kleiber to accept the report. All in support and the motion carried.

Jim Fleury spoke with a lady from the IRS. A copy of the registration and title was sent to her showing proof of ownership and the exemption status has been resolved. Bayport is looking for and signed exemption report. Martha Roznowski will sign and return it to them.

The Allied report was given and each member received a copy. Gary Klein made a motion to accept the Allied report. Seconded by Jerry Counterman. All in favor and the motion carried.

There is a medical first responder volunteer classes coming up and 15 people have expressed interest in joining. The classes will be held at the Rogers City High School. The state does not offer scholarships and the bigger ambulance companies put on their own programs, you sign up and work for them.

George from Allied gave us a copy of the budget.

Discussion was held on the purchase of a new truck. Jim Fleury has a quote for a Ford van truck that is the without the urea system. This truck will not be available for long. A 10% down payment of \$14,000.00 will hold the truck for 90 days. We would need to make a commitment soon. Pick-up style trucks won't fit well in our building. It was discussed that we get 2 more quotes before we make a decision. Jim Fleury agreed to get additional quotes. If necessary we will hold a special meeting to review them.

A motion was made by Martha Roznowski and seconded by Gary Klein to pay the bills as presented. All in favor and the motion carried.

A motion was made by John Kleiber and seconded by Gary Klein to adjourn. All in favor and the meeting adjourned at 7:08 p.m.. The next meeting will be held on April 11, 2012 at 6:00 p.m.

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