

On **March 7, 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 James Zakshesky, at 5:35 p.m., Secretary, Martha Roznowski called the roll.

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

This special meeting was posted to review bids for, the purchase, of a new ambulance.

Discussion was held on the three (3) bids received. A bid was received, from Life Star Rescue Inc., for a 2010 Ford E-450 Chassis in the amount of \$145,279.00. A second bid was from EV+, for a 2010 Ford E-450, in the amount of \$131,324.00. The third bid was from Mercy Sales, Inc, for a Type III Model 164 Commando, for \$130,135.00.

A comparison was done on several items.

Jerry Counterman made a motion to purchase the 2010 Ford E-450 from EV+. Seconded by Pat Augustine. A roll call vote was taken. All present entities voted in favor, and the motion carried.

A 10% down payment is required with the balance due at the time of delivery.

Discussion was held on the desired delivery date. A motion was made by Gary Klein and supported by Pat Augustine to delay shipment for 90 days. A roll call vote was taken and the motion passed with all voting yes.

Jim ask for a letter of intent to purchase in 90 days to send with the deposit.

A motion was made by Pat Augustine and seconded by Gary Klein to adjourn. All in favor, The meeting adjourned at 6:02.

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