

On July 16, 2013 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 6:05m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Absent	Belknap Township	Rosalie Fryske
Bismarck	John Kleiber	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Absent
Ocqueoc	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	Allied EMS Rep.	
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	

Jerry Counter said the books are ready for the audit. The auditor will need a copy of this meeting minutes and a copy of the last meeting minutes. The secretary will send them.

The purpose of this meeting is to set the budget.

The estimated income, at .6 mils, will be approximately \$241,713.00. If there is a need to changed the millage it needs to be done at the August meeting and reported in Sept.

Discussion was held on additional upcoming expenses expected in the next year. There is need to replace a 7 year old cardiac monitor that transmits to the emergency room. The cost will be around \$20,000.00. There is a need for air conditioning in the station. Zgorski's Plumbing and Heating did the original work and the building is already ducted for central air. They have given an estimated cost of \$2,650.00 to put in central air.

The Allied subsidy will include an addition \$20,000.00 over last year. There will be no change to the Onaway Ambulance Service Expense. The Equipment cost will be increased by \$20,000.00 to cover new cot costing. No change will be made to the miscellaneous expenses.

Beginning Balance:	\$294,242.18
Estimated Income:	<u>\$241,713.00</u>
Total:	\$535,955.18

Expenses:	
Allied:	\$240,000.00
Onaway:	\$ 15,000.00
Equipment:	\$ 50,000.00
Misc:	<u>\$ 5,000.00</u>
Total:	\$310,000.00

Rose Fryske made a motion to approve the budget at presented. A roll call vote was conducted. 7 votes Aye and 0 votes nay. All were in favor and the motion carried.

Rose Fryske made a motion to adjourn. Seconded by Louis Urban. All in favor and the meeting was adjourned at 6:20 p.m..

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