

On December 12, 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 6:04 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Pat Augustine	Belknap Township	Rosalie Fryske
	Archie Patterson		
Bismarck	John Kleiber	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Absent	Allied EMS Rep.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	

New members to the Allied Board were introduced. Archie Patterson is the representative for Bearinger and Kirk Schaedig is representing Moltke Township.

A motion was made by John Kleiber and supported by Pat Augustine to approve the secretaries minutes as presented. All in favor and the motion carried.

George Korthauer presented the Allied report. October had a gain for the first time. The amount for the 3rd quarter is \$59,158.48. A motion was made by Rose Fryske to pay the Allied bill. Seconded by Pat Augustine. All in favor and the motion carried.

George told us effective January 1 employees will see insurance changes. Self insurance program monies are managed by brokers and 5 different plans may be available.

We introduced ourselves to the new board members and Jim Fleury briefly explained the Ambulance board operation.

Jerry Counterman gave the treasurers report. All members were given a copy. Bills include \$928.00 to the Lappan Agency for the treasurers bond and \$1,708.00 for the par plan. The total renewal policy is \$2,636.00. The treasurers bond is a 3 year policy that is paid annually. The Bayport bill to is \$3,489.04. Rose Fryske made a motion to accept the treasurers report and pay the bills. Seconded by Louie Urban. All in favor and the motion carried.

Jim Zakshesky was speaking with Fire Chief Pokorski, from Presque Isle Township, recently. He stated they may be interested in joining us. Their fire hall is located on US 23 near the Parker House. They are an authority and those who live in Alpena County pay 2 mils for ambulance service. If they show additional interest more discussion will follow.

A motion to adjourn was presented by Rose Fryske and seconded by Kirk Schaedig. All in favor and the meeting adjourned at 6:30. The next meeting will be February 13th at 6:00.

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