

On August 14, 2013 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 6:01m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Rosalie Fryske
Bismarck	Absent	Krakow Township	Michael Grohowski
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Absent	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Deb Greene
Rogers Township	Randy Smolinski	Allied EMS Rep.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Debra Meert

A motion was made by Deb Greene and seconded by Rose Fryske to approve the minutes of the previous meeting as presented. All in favor and the motion carried.

The treasurers report was given by Jim Zakshesky. A motion was made by Deb Greene and seconded by Rose Fryske to approve the report. All in favor and the motion carried.

The Allied report was presented. June good. July looks good. June had 26 non transport calls. Fender benders and diabetic calls may not go to the hospital. The Allied books recently went through an audit. The quarterly payment is \$78,740.11. A motion was made by Kirk Schaedig and seconded by Rose Fryske to pay the Allied bill. All in favor and the motion carried. The Allied contracts are still being worked on and will be sent to Mr. Vogler, our attorney.

The Bayport bill is \$2,033.64, Basel Oil is \$304.69, and an ad in the Presque Isle Newspapers for notification of the Budget Hearing meeting is \$24.60. A motion was made by Rose Fryske and seconded by Mike Grohowski to pay bills. All in favor and the motion carried.

There were 2 bids for putting air conditioning in the station. John's Plumbing and Heating was \$2,838.00. Zgorski came in at \$2,650. Johns Plumbing and Heating did not include wiring from the box to the unit, which would make it higher as an electrician would need to be hired. Zgorski gave the most complete and lowest bid and they did the original work. A motion was made by Archie Patterson and seconded by Rose Fryske to accept the bid from Zgorski. All in favor and the motion carried. Zgorski is asking for half down before they start. A check will need to be sent to them.

Discussion was held on the millage rate. Last year it was .6. A motion was made by Randy Smolinski and seconded by Kirk Schaedig to kept the millage rate at .6, the same as last year. All in favor and the motion carried.

A motion was made by Deb Greene and seconded Rose Fryske to adjourn. All in favor and the motion carried. Meeting adjourned at 6:20. The next meeting is scheduled for October 9, 2013.

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