

On February 13, 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 6:00 p.m., Secretary, Martha Roznowski called the roll.

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

The order of business was deviated to allow Jim Fleury, the Allied representative to leave early. Jim presented the December and January report. Everyone received a copy. Run activity has increased. 2012 ended with a total of 934 runs and a total of 28,076 miles. The last three years were charted and a 3% increase occurred in 2011, and an 11% increase in 2012 over 2010. Overall, we were under budget for the year at \$38,000. Due to the increased activity, for December and January the salary total is up a little. The 4th quarter subsidy is \$28,912.23.

Jim talked briefly on the patient contact time and explained due to hospital distance this is high. Medical control makes the decision on where they go with the patients. There is not immediate plans to have Cheboygan accept patients and Gaylord is not feasible. If you are transported to Alpena and want to go to Petoskey arrangements may be possible to transfer you. Petoskey and Alpena provide very similar services. Petoskey has the advantage when it comes to cardiology, and Alpena is good with stroke situations. Beach Hall reported a new scanner will be in operation early March in Alpena. Jim told the board if anyone wanted him to visit their township board meeting he would be willing to do so. A motion was made by Kirk Schaedig and seconded by John Kleiber to accept the Allied report as presented. All in favor and the motion carried.

A motion was made by John Kleiber and seconded by Rose Fryske to accept the secretaries minutes as presented. All in favor and the motion carried.

No public comment and no old business.

This meeting was the first for Michael Grohowski, who will be joining us as representative from Krakow Township. Mike is their Supervisor and we welcome him to our board. A comment was made, by the Secretary, that this was the first time in quite a while that all board members were present. Let's keep up the good attendance.

The Treasurer's report was presented. The only additional bill is from Allied. The January fuel bill has been paid. A motion was made by Ralph Kortman and seconded by Rose Fryske to accept the Treasurer's report and pay Allied. All in favor and the motion carried.

Jerry said he has 15 checks left in his book. He would like to place an order and asked if he could get checks with a place for two signatures and a little bigger to make it easier. There was no objection and checks will be ordered.

A motion was made by John Kleiber and seconded by Rose Fryske to adjourn. All in favor and the meeting was adjourned at 6:27. The next meeting will be April 10,2013 at 6:00.

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