

On June 12, 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 6:05 pm., Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Rosalie Fryske
Bismarck	Absent	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	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.	

A motion was made by Rose Fryske and seconded by Kirk Schaedig to accept the minutes from the previous meeting as presented. All in favor and the motion carried.

There was no old business to discuss.

The Allied report was presented. March numbers were completed. April 38 calls, 12 no transport, not a good month. Jim reported volume was the slowest month in his term of employment. The bad debt is higher than in the past. Deb stated bills are turned over to the collection agency sooner. Supplies usually show up the month after they are used. The runs for June appear to normal. Bearinger has 3 runs ytd and no transports. Ocqueoc has 17 total, and 3 no transport as of May 31. A motion was made by Archie Patterson to accept the Allied report as presented and approve the Allied payment of \$55,433.72. Seconded by Rose Fryske, All in favor and the motion carried.

General maintenance is needed on the trim of the building. The city manager has mentioned our sign is pealed. It cannot be painted, therefore, it may have to be replaced. Jim will look into a vinyl one.

The treasurers report was presented. There is a gas bill for \$1,711.26 and the annual milage collection bill for Ocqueoc and Bearinger at \$14,600.00. Deb Greene made a motion to pay the bills, seconded by Louis Urban. All in favor and the motion carried.

The new lease agreement is available and has been reviewed by Jim Zakshesky and Archie Patterson. Several sections were discussed. Item 13 is confusing and we would like clarification. Under the ambulance lease, Archie Patterson stated he would like to see the member names removed and state as according to the by laws. Also, number 23 lists every entity again. Additional clarification of "services defined" in number 3 is recommended. The old agreement talked about the budget but there is nothing about the budget in the new agreement and nothing listed under the termination clause on budget problems. It was suggested Deb Meert get us a copy for the computer and not just a hard copy. It could be sent to all entities.

A special meeting needs to be scheduled to set and review the budget. It will be posted in the Advance and the Onaway Outlook 2 weeks prior to the meeting which will be held on July 16, 2013.

A motion to adjourn was made by Deb Greene and seconded by Rose Fryske. All in favor and motion carried. The meeting was adjourned at 6:48 p.m.. The next meeting will be August 14, 2013 at 6:00 p.m..

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