

On October 9, 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 pm., Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Rosalie Fryske
Bismarck	John Kleiber	Krakov Township	Mike Grohowski
Metz Township	Louis Urban	Moltke Township	Absent
Ocqueoc	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Deb Greene
Rogers Township	Randy Smolinski	Allied EMS Rep.	George Korthauer
Johnson & Schulze PC: Sandra Edwards			

A motion was made by Deb Greene and seconded by Mike Grohowski to approve the minutes of the previous meeting. All in favor and the motion carried.

Sandra Edwards from Johnson & Schulze presented the audit. Item #2 was not checked because of a repeated deficiency. There is no summary of the items and we can't give a quick answer on what was spent for a given time on a particular item. Her suggestion was to incorporate the use of a ledger book to satisfy this requirement. She mentioned no one from the audit team was on our board and we were not separate. These audit rules are not applicable to us because of our size and are used with larger units, however must be answered. Overall the audit was good. A motion was made by Deb Greene and seconded by Randy Smolinski to accept the audit report. All in favor and the motion carried.

The Allied report was given by George Korthauer for the month of August. Expenses and income are both down due to not many runs. The September report was not complete and will be given at the next meeting, as will the quarterly billing. A motion was made by Rose Fryske and seconded by Louis Urban to approve the report. All in favor and the motion carried.

The Treasurers report was given by Jerry Counterman. Everyone present received a copy. Additional bills to pay included the audit bill for \$1,465.00 to Johnson & Schulze and to Lappan Insurance for \$1,789.00. A motion was made by Rose Fryske to accept the Treasurers report and pay the bills as presented. Seconded by John Kleiber. All in favor and the motion carried.

A question was asked if the Sheriff departments radio system is upgraded would we do the same. The response, from Allied, was we would upgrade if necessary, however it could be costly.

An update of the air condition installation is it's complete and working good.

With no further business before this meeting a motion was made by Deb Greene to adjourn. Seconded by Rose Fryske. All in favor and the meeting adjourned at 6:32 p.m.. The next meeting will be held on December 11, at 6:00 p.m..

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