

On June 11, 2014 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 Kirk Schaedig, at 6:00p.m., Secretary, Martha Roznowski called the roll.

|                    |                  |                  |                  |
|--------------------|------------------|------------------|------------------|
| Bearinger Township | Archie Patterson | Belknap Township | Allan Berg       |
| Bismarck           | Absent           | Krakow Township  | Mike Grohowski   |
| Metz Township      | Louis Urban      | Moltke Township  | Kirk Schaedig    |
| Ocqueoc            | Jerry Counterman | Posen Township   | James Zakshesky  |
| Pulawski Township  | Martha Roznowski | Rogers City      | Absent           |
| Rogers Township    | Randy Smolinski  | Allied EMS Rep.  | George Korthauer |
| Allied EMS Rep.    | Jim Fleury       | Allied EMS Rep.  | Absent           |

A motion was made by Randy Smolinski and seconded by Archie Patterson to approve the minutes of the previous meeting as presented. All in favor and the motion carried.

Jim Fleury reported the four wheel drive unit has been in the shop. There is trouble with the electrical, mother board and is under warranty. Discussion occurred about getting a new truck or new chassis in the near future. All equipment will be transferable. A new chassis would be about 2/3 of the cost of a new vehicle. Our 3 year rotation was due in the spring however, we will put off until the fall to make any decision.

A loss in the percentage of insurance reimbursement, Obama Care and low volume in the runs has brought up the subsidy. Also the self employee insurance creates a spike in the amount due from time to time.

A motion was made by Archie Patterson and seconded by Jim Zakshesky to accept the Allied report as presented. All were in favor and the motion carried.

The Treasurers report was presented. The interest for April was just added as it came in too late for the last meeting. The bill to Basel oil was written on the second for two months fuel.

Allan Berg announced he is the representative, for Belknap, due to the resignation of Rose Fryske, effective June 1<sup>st</sup> as Belknap Twp. Treasurer.

Discussion on the budget hearing and workshop was held. George Korthauer said the Allied budget will be done by November. The expense for an ambulance will be added in and helpful to do a three year plan, in advance. It was suggested to be on the high end. Next year we will need a new monitor at around \$18,000. The workshop will be held on July 25, 2014 at 5:45 p.m. with the hearing scheduled for 6:30. The secretary will send an e-mail to everyone to remind them of the date and time. Also she needs to get the amount of monies expected from the Equalization Dept. A total of six members must be present to have the budget meeting.

Jerry Counterman, Treasurer, with see the paperwork gets to the auditor in July.

Allan Berg made a motion to pay the bills, supported by Mike Grohowski. All in favor and the motion carried. They will be changing to Bayport for the summer fueling.

Allan Berg made a motion to adjourn. Seconded by Randy Smolinski. All were in favor and the meeting was adjourned at 6:43 p.m..

The next meeting is scheduled for August 13<sup>th</sup> at 6:00.

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