

On August 13, 2014 the Rogers City Area Ambulance Authority Board held a meeting in the Presque Isle County Courthouse Circuit Courtroom. The meeting was called to order by Chairman Kirk Schaedig, at 6:00, Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Allan Berg
Bismarck	John Kleiber	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.	Absent
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Absent

A motion was made by Archie Patterson and seconded by Jim Zakshesky to accept the minutes as written. All in favor and the motion carried.

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

The Allied report was given by Jim Fleury. Transports were down for the months of June and July. Thus revenue for this time frame is down. This month had a little better start which may help out with the losses. The Allied bill is \$178,906.87. The reason it is so high is we owed for two quarters, January thru June losses.

Under old business the millage for the 2014-2015 budget will be set at the August meeting. It was suggested at the budget hearing meeting, held on June 25, 2014, to set the millage at .7 mil. It was at .6 last year. A motion was made by Allan Berg and seconded by Archie Patterson to set the millage at .7 mil. All in favor and the motion carried.

A motion was made by Randy Smolinski and seconded by Mike Grohowski to pay the bills. This will include the fuel bill, PI Newspapers and Allied. All in favor and the motion carried.

Jim Fleury gave a report on information about bids for a new truck. Bids did not arrive as he expected. One came in for around \$143,000.00 to \$144,000.00 with a trade in around \$7,000.00. 17 manufacturers send stuff to Allied and a study and comparison shown Brawn coming out on top but they are very expensive, \$158,000.00 to \$159,000.00. Also, they are easy to re-chassie later and Allied is authorized to do service work at their station on them. There is a new layout coming and is ideal for one patient, not set for two which occasionally happens. Safety regulations are going to change and the Medic will need to be secured in the truck, strapped in with everything within arms reach. New rigs purchased would have these features, however our older rigs would be grandfathered.

Allied owes us a budget, therefore, we will put off making a decision on a new truck at this time. The good news is the old truck is running good, so putting it off for a while would be ok. It doesn't appear to be in our best interest to purchase a truck soon.

Archie Patterson made a motion to adjourn. Seconded by Allan Berg. All were in favor and the meeting was adjourned at 6:37 p.m..

The next meeting is scheduled for October 8th at 6:00.

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