

On February 10, 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 Secretary, Martha Roznowski, at 6:02 pm., Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Rosalie Fryske
Bismarck	Absent	Krakow Township	Mike Grohowski
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	Absent
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 Rose Fryske and seconded by Kirk Schaedig to approve the minutes of the previous meeting as presented. All in favor and the motion carried.

The Allied report was presented. Financials thru December were presented. December has a total of 96 calls, of those 36 were no transport. Lots of vacations in December had an impact on the rise of the wages. Bearinger Township had 6 runs and Ocqueoc Township had 25 runs that Onaway took care of and we support. Overall good year. Write offs are about 1/3 of fees billed. One hour of contact time for January is high partially due to weather, as bad roads slows transport time. No transports occur with car accidents that refuse treatment while others change their mind once they realize they could use the family doctor and save the cost of going to an emergency room.

It's getting close to ordering another ambulance. Planning to look for a 2 wheel drive around October. The old one is running good so we will keep it an extra year. The oldest rig has approximately 180,000 miles and has no major expense expected in the near future. We are planning on another 2 years before we have to replace the four wheel drive. A motion was made by Kirk Schaedig and seconded by Randy Smolinski to accept the Allied report. All in favor and the motion carried.

The treasurer's report was given. The Allied bill for October thru December is \$49,235.60, a fuel bill for \$755.47 to Basel Oil and \$597.19 to Bayport were presented. A motion was made by Randy Smolinski and seconded by Archie Patterson to approve the treasurer's report and pay the bills presented. All in favor and the motion carried.

Jerry presented a notice from Bayport that needs to be filled out for the 2014 exemption. He also has a letter from Johnson and Schulz with an agreement that needs to be signed for the 2014 audit. A motion was made by Randy Smolinski and seconded by Michael Grohowski to have Johnson and Schulz do our audit. All in favor and the motion carried.

The meeting was opened for nominations for Chairman. Randy Smolinski nominated Kirk Schaedig. No other nominations were made. A motion was made by Rose Fryske and seconded by Archie Patterson to close the nominations. All in favor. Kirk Schaedig is chairman by acclamation. Nominations for Vice Chairman followed. Rose Fryske nominated Archie Patterson, seconded by Mike Grohowski. A motion was made by Jerry Counterman and seconded by Randy Smolinski to close nominations. Archie Patterson was elected by acclamation. Archie Patterson nominated Martha Roznowski for secretary, seconded by Kirk Schaedig. A motion made by Rose Fryske and seconded by Louis Urban closed nominations for secretary. Martha Roznowski was appointed secretary by unanimous consent.

Archie Patterson stated public act requires us to use the uniform chart of accounts. Rose Fryske brought up a list of chart of accounts. Jerry will get with the auditors and ask what they want and report at the next meeting. Numbers will be assigned to each account.

Jerry Counterman stated he needs a copy of the minutes to send to Huron National and Awakon. I can send a copy to Rose and she will take care of getting it to Huron National.

A motion was made by Randy Smolinski and seconded by Rose Fryske to adjourn. All were in favor and the meeting was adjourned at 6:45 p.m..

The next meeting is scheduled for April 9th at 6:00.

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