

On October 8, 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 6:00, Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Allan Berg
Bismarck	Absent	Krakov 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.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Debra Meert

A motion was made by Allan Berg and seconded by Archie Patterson to accept the minutes as presented. All in favor and the motion carried.

The Allied report was presented. The administration allocation cost will be driven up due to upcoming changes. The wages have been frozen due to the anticipated administration increases. All remaining entities will be picking up the \$30,000. to \$35,000.00 expected increase. Some people will be let go but no change in the service is expected. George stated Allied plans to continue if the other entities agree to stay on. Allied will provide contractual service, as we know it, payroll benefits won't change and education and training will still be available. Fleet maintenance may have to change. Unsure at this time how it will be restructured. A big expense would be to stay in the building in Petoskey, which would have more space than needed due to the reduction in staff and the elimination of the maintenance operation space. The current Allied Board of Directors is mostly people from Emmet County. The concern is once Emmet County is out would they have the interest and would they be helping us to our advantage. Discussion was held on having entities involved represented. A question was ask about our contract with Allied. Allied thinks it is an annual automatic with a six month drop out clause. It is in the draft stage and Mr. Vogler will review it. Mike Grohowski suggested we form a committee to find more information. Archie Patterson proposed we have a meeting without Allied. We need to make sure everyone still involved is still on the same page. It was suggested we meet again in November to stay on top of it. Although we have time we do not want to wait until the final hour. George will get with the different entities and get feed back from them also. George said St Ignace in not an authority and is looking into forming one. Antrim has looked at other contactors and wants to stay the way it is. The millage tax request form needs to be, signed by me and, returned to Sharyn at the Equalization department.

Jerry Counterman gave the Treasurer's report. His computer had problems so there is no copy for us. Archie Patterson made a motion to pay the bills. This includes Bayport for \$1,644.41, the auditor for \$1,450.00 and Lappan Ins Agency for \$1,841.00 for the annual renewal. Seconded by Mike Grohowski. All in favor and the motion carried.

Martha is to notify the auditor they could do their presentation at the December meeting.

A motion to adjourn was made by Mike Grohowski and seconded by Archie Patterson. All in favor and the motion carried. Meeting adjourned at 7:21 p.m..

The next scheduled meeting was to be December 10th, however, it was decided to have a special meeting on November 12, 2014, at 6:00 p.m..

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