

On January 14, 2015 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	John Kleiber	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	Jim Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Gary Nowak
Rogers Township	Randy Smolinski	Allied EMS Rep.	Absent
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Absent
Attorney	Mike Vogler	Rogers City Manager	Joe Hofell
County Clerk	Ann Marie Main		

Motion to approve the minutes of our special meeting in December will be done at our next regular meeting.

This special meeting has been called to bring everyone up to date on what has happened recently between Allied and the Authority. A special meeting in December was to get our notice of termination, to Allied before January 1, 2015, otherwise we would have had an automatic renewal on our contract. A letter was sent asking for termination due to not reaching a budget agreement with Allied. We received notification yesterday that Allied will terminate our contract in 90 days, which will be April 13, 2015. If we cannot be set with Cheboygan by then we will need to extend the date to May 1, 2015, which is an option Allied have given us.

Antrim is considering going to Cheboygan for help also. This could make the amount we would have to pay less than originally quoted. Cheboygan said they have some extra money to get us started.

There is a need to meet with Cheboygan and find out how long it could be before they would get us set up. The committee and Mike will arrange a time to meet with them. Mike Vogler will start working on a draft contract for us with Cheboygan.

A motion was made by Allan Berg and seconded by Archie Patterson to adjourn. All in favor and the motion carried. The meeting was adjourned at 6:18 p.m..

The next meeting is scheduled for February 11, 2015 at 6:00.

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