

On March 11, 2015 the Rogers City Area Ambulance Service Authority Board held a meeting in the Presque Isle County Courthouse Courtroom. The meeting was called to order by Chairman Kirk Schaedig, at 6:04 Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Allan Berg
Bismarck	Absent	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	Jim Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	Allied EMS Rep.	Jim Fleury
Attorney	Michael Vogler	Guest	Charlotte Cox

Public comment: One visitor, Charlotte Cox, asked questions about the ambulance service. What will be changing and what it all means. She also stated there is not much time to get things going and will coverage for those that were in the subscription program be honored. She was assured we are on track and see no problem with an interruption of service and discussion has taken place on honoring the subscription program for the existing subscribers. CLSS will offer a plus program. Rates may be a little cheaper. They will be sending brochures out. Also the question was asked if the response time will change and the answer is no change is expected in the way calls are received and responded to.

Discussion was held on a start date of April 1, 2015, with CLSS. This date would correlate with the quarter ending, and is a preferred date. This is 2 weeks ahead of the date, given to us by Allied, which is April 13th. We will need to see if Allied will agree with this.

Mr. Vogler stated the full name of our authority has the word "Service" in the legal name. Therefore we need to start using the word "service" in our title. Some where along the way it must have been shortened.

Article 1.1. on page one says they will use reasonable efforts to offer employment to the current employees of Rogers City Allied. 1.4. says, monthly financial reports shall be provided. 1.5. allows CLSS to go up to 10% by only letting us know what is going on with variances. The last statement in 3.3 could be deleted than talks about a pro rata portion of the first quarterly payment. Article 7.1. B could have a statement added to say if the problem is cured then it would not be a breach of contract. Instead of listing all of the entities the contract will reference the RCAASA. Cheboygan subscriptions can be purchased now and their year starts in June. Allied gave Petoskey a prorated amount on their subscriptions, maybe we can get it too.

Jim Zakshesky made a motion we accept the contract as presented today with changes Mike and the board has just discussed. He will ask to have it go into effect April 1, if possible and the final day of April 14. Seconded by Terry Basel. All in favor and the motion carried.

Jim Fleury said Deb Meert has been very cooperative and he appreciates it very much. He is using work sheets that Deb gave him and anticipates no big changes. The administration costs will go up on the Jan bill. It could be as much as 2.5 times that it was last year. Some bills have come due and some yearly contracts will be due. Waste Management is now paid for the year.

The truck that needs tires has been sitting a lot. Jerry Purgiel said he can help us out. He usually gives us a discount that is like getting 4 tires for the price of 3. Jim will check this out. Dallas and Jim will start working on the budget. The insurance costs are undetermined at this time.

Jim Fleury stated the utility bills, for the building, are currently going to Allied. Jim will work with CLSS to set this up with them. He will also check on how the building maintenance will be handled. The building is in need of some fixing up.

The trucks will have the name changed to say "Rogers City Area Ambulance Service Authority", and the doors will say "Managed by CLSS".

A bill from Mike Vogler was presented in the amount of \$732.00.

A motion was made by Archie Patterson and second by Jim Zakshesky to adjourn. All in favor and the meeting adjourned at 6:46.

The next meeting is scheduled for April 8, 2015, at 6:00 p.m..

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