

On June 10, 2015 the Rogers City Area Ambulance Service Authority Board held a meeting the Presque Isle County Courthouse Courtroom. The meeting was called to order by Chairman Kirk Schaedig, at 6:01 p.m.. 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	Absent	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	CLSS	Jim Fleury

A Motion to approve the minutes was made by Allan Berg and seconded by John Kleiber. All in favor and the motion carried.

There was no Treasurer's report. Kirk signed a check last week for a fuel bill but has no dollar amount. Before next meeting there will be another fuel bill. A check was received in the amount of \$24.40 from the Michigan Township Par plan which is dividends for 2011-2012.

Jim Fleury stated Capital Tire made an offer that was like getting four tires for the price of three under a government entity fleet discount purchase. Allan Berg made a motion to buy four tires to not exceed \$1,200.00. Seconded by Louis Urban. Discussion brought to attention that the tires were already purchased and they were the duals. Jim Zakshesky made a motion to ratify the motion Allan Berg made to state four tires were purchased. Seconded by Allan Berg all in favor and the motion carried. The total of the tire bill is \$714.99.

The monitor was paid for by Dallas, from CLSS. He purchased more than one. The cost for one monitor is \$6000.00. We will pay CLSS for the monitor and ask that we have an invoice, from them, to show ownership and a capital gain. Jim Fleury will take care of that for us.

New business: Jim went back to Jan and Feb reports with a brief statement indicating after the old formula was used we ended paying \$15,811.91. The administration allocation is what changed. Copies of the Jan and Feb revised statements were given to the board members. The March, April and May reports were then presented. March did real well as the number of runs were up. April normally is the slowest month but not this year. May was slower. However, to date, we are way above last year and the highest for the last three years. The income statement was reviewed with variables due to start up and change over. Jim Fleury worked up a proposed budget by using last year's income and increasing expense by 3% and CLSS complied the figures for the Profit and Loss statement.

The decals on the trucks do not have the word "Service" included in the title. Attorney, Mike Vogler stated it will be ok and no need to redo them.

Randy Smolinski stated the ambulance building is showing wear and would like to see a review of the building and its contents. He suggested having a walk thru to find out what needs to be done. Some issues mentioned include roof replacement, older windows causing heat loss, original furnace, aged appliances, and painting to name a few. Jim Fleury mentioned that starting in 2016 they will not be building vans with diesel engines. Therefore to have a vehicle with a diesel engine, which is more gas efficient and gives more miles, trucks will have to be purchased. This will be a possible issue with garage space in the future. A motion was made by Randy Smolinski to select a committee to do the review. Seconded by Jim Zakshesky. All in favor and the motion carried. Randy Smolinski, Kirk Schaedig and Jim Zakshesky volunteered to do a walk thru and report their finding at the next meeting.

The board then held election of officers.

Kirk Schaedig was nominated by Jim Zakshesky for Chairman. A motion was made by Jim Zakshesky and seconded by Randy Smolinski to close nominations for chairman. All in favor and Kirk Schaedig was elected chairman by acclamation.

Jim Zakshesky nominated Randy Smolinski for vice-chairman. Allan Berg made a motion to close nominations. Seconded by John Kleiber. All in favor and Randy Smolinski was elected as vice chairman by acclamation.

Jim Zakshesky nominated Archie Patterson for treasurer. John Kleiber made a motion to close nominations. Seconded by Allan Berg. All in favor and the motion carried. Archie Patterson was elected treasurer by acclamation.

Allan Berg nominated Martha Roznowski for secretary. Allan Berg made a motion to close nominations. Seconded by Jim Zakshesky. All in favor and Martha Roznowski was elected as secretary by acclamation.

Randy Smolinski made a motion to have the treasurer's name changed at the bank to remove Jerry Counterman's name from the account and add the new treasurer, Archie Patterson to the account. Seconded by Jim Zakshesky. All in favor and the motion passed. A copy of the minutes will need to be presented to the banking institutions. Allan Berg mentioned the minutes should include that this appointment is effective August 1, 2015. Secretary, Martha Roznowski, will remain on the account.

A motion was made by Allan Berg and supported by Louis Urban to adjourn. All in favor and the meeting adjourned at 7:02 p.m. The next meeting is scheduled for August 12, 2015, at 6:00 p.m..

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