

On December 12, 2018 the Rogers City Area Ambulance Service Authority Board held its regular scheduled meeting in the Presque Isle County Court house, old Commissioner's Meeting Room. The meeting was called to order at 6:05 p.m. by Chairman Kirk Schaedig, Secretary, Martha Roznowski called the roll.

Bearinger Twp	Archie Patterson	Belknap Township	Toby Kuznicki
Bismarck	Absent	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	Absent
Pulawski Township	Martha Roznowski	Rogers City	Scott McLennan
Rogers Township	Randy Smolinski	CLSS	Jim Fleury
		CLSS	Dallas Hyde

A motion was made by Scott McLennan and seconded by Toby Kuznicki to accept the minutes as written. All in favor and the motion carried.

The treasurer's report was presented by Archie Patterson. Chemical Bank has a good rate for municipal money and we have earned \$1002.49 on our CD in 6 months. Our funds are lean but tax money collections are starting. A motion was made by Randy Smolinski and seconded by Louie Urban to accept the treasurer's report. All in favor and the motion carried. There are two bills, one for the Secretary fees in the amount of \$150.00 and Treasurer fees for \$300.00. A motion was made by Jerry Counterman and seconded by Scott McLennan to pay the bills. All in favor, motion carried.

Archie Patterson reports he has heard nothing from our auditors and it's going on four months.

Randy Smolinski reported the generator is to be set December 18th. Basel's has a refurbished tank and will include the regulator for \$900.00. Consumers will be there to disconnect and reconnect at the same time of the tank setting.

There has been no further contact with Kandow to do electrical work. Randy will check if Karsten Electric is interested in doing electrical work for us. A Liaison, from Consumers, will do a site survey and create a package and may be able to help us get some rebate if everything is changed.

Jerry Counterman reported the storage lockers are built and varnishing has started.

Jin Fleury had no info on the carpet cleaning project yet. Perhaps John Brown, from Northland Cleaners may be interested.

Jim Fleury passed out the October and November activity report. October was very busy.

Dallas Hyde will contact our grant writer, Robert Dak, about grants for new equipment.

Discussion was held on the purchase of new cots. If they are ordered before December 21, 2018 we can get 3 years with no interest to pay and do not have to take delivery until July or whenever we would get a new ambulance. We will have to set up an account with them to get the 36 month payment plan with no interest. A motion was made by Toby Kuznicki and seconded by Scott McLennan to purchase 3 power load cots. Stryker will come on site to install them.

We are scheduled to buy a new ambulance in the next fiscal year. It will take about 180 days to get an ambulance built. Jim Fleury passed out a paper with 3 truck specs. We reviewed them and tabled it for further discussion at the next meeting.

Dallas Hyde informed us Cheboygan will be giving a 3% raise. A 3% raise would mean an increase of about \$16,000.00 on our budget. 1.5% was given to everyone last year. Another way to increase the wages would be based on position. It was decided to table this until next meeting and Dallas will get us accurate numbers. Dallas also explained our insurance rates are based on age of employees and because we have more young people now employed with will have a savings. CLSS will be giving all employees a Christmas bonus based on the number of hours worked. Anyone working over 1000 hours, which includes all full time employees, will receive \$100.00, 500 hours or more will get \$50.00 and all others \$25.00.

Randy Smolinski stated when the addition was completed two bedrooms received new mattress and box springs for the beds. No one wants to sleep in the other beds because the mattresses are broken down and over 16 years old. Rogers City Home Furnishings said they will honor the price we paid for the two sets in the spring. Randy checked with Vandrie Furniture and received a price of \$1,257.00 and Art Van wanted \$1,700.00. A motion was made by Toby Kuznicki and seconded by Jerry Counterman to purchase two (2) bed sets with mattress coverings from Rogers City Home Furnishings for \$1214.00 They are in stock and they have our tax id numbers so delivery would be soon.

As of January 1, 2019 Kirk Schaedig will no longer be a trustee on the Moltke Township Board, therefore, he presented the board with a letter of resignation, dated 12-12-18. Until a trustee is elected, Neil Sorgenfrei will be Moltke's representative on our board. A motion was made by Archie Patterson and seconded by Jerry Counterman that we appoint Randy Smolinski, current vice-chairman, as Chairman starting January 1, 2019 and put him on the banking account in Kirk's place. All in favor and the motion carried.

A motion was made by Toby Kuznicki and supported by Randy Smolinski to adjourn. All in favor and the meeting adjourned at 7:30 p.m.. All in favor. Meeting adjourned. The next meeting is scheduled for February 13, 2019 at 6:00 p.m.

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