

On August 11, 2010 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

James Zakshesky, at 7:30 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township Pat Augustine

Belknap Township

Absent

Bismarck John Kleiber

Krakow Township Richard

Biermacher

Metz Township Louis Urban

Moltke Township Gary Klein

Ocqueoc Township Jerry Counterman

Posen Township James

Zakshesky

Pulawski Township Martha Roznowski

Rogers City Deb Greene

Rogers Township Ralph Kortman

Allied EMS Rep.

George Korthauer

Guest Jim Fleury

A motion was made by Gary Klein and seconded by Pat Augustine to approve the minutes and the treasurer's report as presented. All in favor and the motion carried.

Richard Biermacher stated Steve from Alpena Agency did not follow through with getting us a quote. Jim Zakshesky stated he was expecting a fax from them but did not get anything.

Lappan Agency faxed a quote in the amount of \$2,035.00. The quote was reviewed and it appears the treasurer's bond is included in the annual quote. This is in question as we paid

a bond insurance premium of \$285.00 in April of this year. A motion was made by Deb Greene

to pay Lappan Agency the amount quoted for insurance. Seconded by Pat Augustine. Motion carried. Jim Zakshesky told us he received a copy of the insurance carried by Allied. It lists

the ambulances and shows our building is insured for a value of \$219,077.00

Discussion was opened about purchasing a monitor. Jim Fleury stated he is going away from

the Life Pack brand as there is special paperwork for licenses and batteries needed for this

unit are very expensive. The batteries were supposed to last 4-5 years and are only lasting

about 2 years. If more than one are bought at a time they are less expensive. Jim said Antrim

is planning on purchasing a Phillips brand and can get a discount if more than one monitor is purchased. Jim said we have one and there are no issues with it. The

cost will be between \$21,000.00 to \$22,000.00. A motion was made by Pat Augustine and seconded by Richard Biermacher to purchase a new Phillips MRX monitor. All in favor and the motion carried.

The Allied report was presented by Jim Fleury. July was better than June. Jim reported the

new beds are great. Trucks are running good. A motion was made by Richard Biermacher

and seconded by Deb Greene to accept the Allied report. All in favor and the motion

carried.

The amount owed for this quarter is \$54,870.77.

Discussion was held on setting the millage for the upcoming tax year. A motion was made

by Gary Klein and seconded by Louis Urban to set the millage at .6 for the 2010 collection.

All in favor and the motion carried.

A bill, in the amount of \$1,506.88 was received, from Rogers City Home Furnishing, for the

2 bed sets. A motion was made by Deb Greene and seconded by Louis Urban to pay the bills

as presented and pay the fuel and insurance bill when they come in. The insurance will be

due before our next meeting.

Discussion was held on changing the day of our meeting. It was agreed to meet on the

fourth Wednesday in October. It was noted the bylaws will need to be amended if we

decide to stay with the fourth Wednesday of every other month. They currently state we

will meet on the second Wednesday. More discussion will follow at the next meeting. A suggestion was made to print a schedule of the upcoming meeting

dates. Jim Zakshesky

will post, in the courthouse, a notice of the meeting change.

Deb Greene ask if she could comment on a full scale exercise that will be conducted, next Thursday, for evacuation at the Rehab center. Drills are required twice a year at the

Rogers City rehab facility and they will be asking Allied to participate. She also stated on

Oct 19th a full scale drill will be conducted in conjunction with Montmorency county.

There

will be a bus roll over and a tanker roll over, with contaminates at Calcite. The reason for

going in with Montmorency County is neither Montmorency or Presque Isle county have

a hospital.

Jerry Counterman ask about the investment policy that Mr. Vogler was to send to our CPA

for review and bring it back to this meeting. Jerry would like to be able to use the investment that would bring us the best interest and we do not know what that is when we direct him to invest our funds. Therefore, he would like the privilege on deciding this based on the best

rates without having to wait for the next meeting as the rates may change from what was

quoted. Jim Zakshesky will talk to Mr. Vogler if the board can give the treasurer permission

to invest as he sees best for the authority.

Treasurer, Jerry Counterman, stated the books are ready to go to the auditor. We made an agreement last year to stay with auditor, Kristy Schultz, who did the last audit.

A motion was made by Gary Klein and seconded by Richard Biermacher to adjourn the meeting. The meeting was adjourned at 8:35 p.m.. The next meeting will be held on October 27th.

Submitted by Martha Roznowski, Secretary
Rogers City Area Ambulance Authority