

On October 27, 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 7:35 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Pat Augustine	Belknap Township	Rose Fryske
Bismarck	Absent	Krakow Township	Absent
Metz Township	Absent	Moltke Township	Gary Klein
Ocqueoc Township	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Ralph Kortman	Allied EMS Rep.	George Korthauer
Guest - Allied	Jim Fleury	Allied EMS Rep.	Deb Meert
Guest - Auditor	Shanna Johnson		

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

Shanna Johnson from Johnson & Schulze PC presented the auditors report. The audit was reviewed and statements explained. It was recommended that the Authority appoint an individual to prepare financial reports at routine intervals throughout the year. The report also stated the Authority is in violation of the Uniform Budgetary Act and needs to ensure future compliance by performing a formal budget and making it available for public comment.

A motion made by Pat Augustine and supported by Rose Fryske was made to accept the audit as presented. All in favor and the motion carried.

The audit bill was presented. A motion was made by Rose Fryske and supported by Pat Augustine to pay the audit fee of \$750.00. All were in favor and the motion carried.

The Allied report was presented. August was an average month. No transport about the same. September was very busy with 88 calls. Not sure why. Deb Meert presented the financial report. Due to the busy month Allied did well, and expenses were in check. Deb also presented the preliminary budget draft. Revenue received about a 2% increase and expenses about 3%. Employee expenses account for the largest increase at 10%, mostly because of Blue Cross Blue Shield increases. A motion was made by Gary Klein and support by Pat Augustine to approve the allied report. All in favor and the motion carried.

A motion was made by Rose Fryske to pay the bills, Allied's subsidy of \$21,590.35 and \$16,949.20 to Heartstart for a monitor. We pay this direct as the monitor is a capital asset. Seconded by Pat Augustine. All in favor and the motion carried.

Jerry Counterman is asking for authorization to make investment decisions that would benefit our organization. There have been times when he had an opportunity to get a better interest rate and because the window time is lost before the next meeting, we loose. This will be discussed at the December meeting and Jim Zakshesky asks everyone to review the investment policy recommended, for adoption, by Mr. Vogler.

A discussion was held on changing the date of the meeting. Due to lack of interest no motion was made. There will be no change and meetings will be on the second Wednesday of every other month. Meeting changes can be scheduled on an as

needed basis.

The next meeting is December 8, 2010. A motion was made by Rose Fryske and seconded by Pat Augustine to adjourn. All in favor, motion carried. Meeting adjourned at 8:20 p.m...

Submitted by Martha Roznowski, Secretary
Rogers City Area Ambulance Authority