

Rogers City Area Ambulance Authority Board
Meeting Minutes February 9, 2011

On February 9, 2011 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 Roll was called.

- o Bearinger Township Pat Augustine
- o Belknap Township Rose Fryske
- o Bismarck Township John Kleiber
- o Krakow Township Absent
- o Metz Township Louis Urban
- o Moltke Township Gary Klein
- o Ocqueoc Township Jerry Counterman
- o Posen Township James zakshesky
- o Pulawski Township Absent
- o Rogers City Deb Green
- o Rogers Township Ralph Krtman
- o Allied EMS Rep. Deb Meert
- o Allied EMS Rep. Jim Fleury

A change to the minutes was made. Jerry Counterman is the only member authorized to invest and Rose Fryske will assist Jerry but has no authority. Pat Augustine made a motion to approve the minutes with corrections and accept the treasurer's report as presented and seconded by Gary Klein. All in favor and the motion carried.

The Allied report was presented. January's report should read 2011, not 2010. January had 36 calls and 26 transports. Under expenses, the bad debt is up. They are sending bills to collections. This seems to be rising all over. There is approximately \$12,000.00 over budget and is mostly bad debt. Bills include Bayport and Basel oil. Rose Fryske made a motion to pay the bills and seconded by Pat Augustine. All in favor and the motion carried.

There must be a budget meeting in June. The organizational meeting will be held in April.

Discussed changes to meeting times and dates. It was decided to change the time to 6:00 p.m. on Wed. so that Jim Zakshesky can make the

Commissioner's meeting. A motion was made by Gary Klein and seconded by Rose Fryske to adjourn. Meeting was adjourned at 7:47 p.m. Minutes taken by James Zakshesky submitted by Martha Roznowski, secretary Rogers City Area Ambulance Authority.