

On June 8, 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 6:07 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Pat Augustine	Belknap Township	Rose Fryske
Bismarck	John Kleiber	Krakow Township	Absent
Metz Township	Tom Hein	Moltke Township	Gary Klein
Ocqueoc Township	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Deb Greene
Rogers Township	Absent	Allied EMS Rep.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Debra Meert

A motion was made by Deb Greene with support by John Kleiber with exception of paragraph on officers election which will occur at the August meeting. The same officers will stay until August.

Allied reported rigs running well. The plan is to order a new truck in December, however the trucks are running real good so we may be able to put the purchase off until next spring/summer. They are working on a new system to get rid of dust particles. We might want to wait a little while to let the bugs get worked out. There was some golf ball size hail and the roof will have to be checked for damage. The fuel bill is up from last month.

Allied had only April's statement. Loss is drove by low volume. The budget loss was 17 and actual was 22 YTD which is close to anticipated. Expenses are holding close as budgeted. It is anticipated that May will be better because of increased volume. A motion was made by Rose Fryske and second by Pat Augustine to accept the report as presented. All were in favor and the motion carried.

A motion was made by Rose Fryske and seconded by Pat Augustine to pay the Allied bill. All in favor and the motion carried.

Deb Greene ask if Neil Sorgenfrei is still on the bank records. A motion was made by Deb Greene and supported by Jerry Counterman to remove Neil Sorgenfrei's name from the bank accounts. All in favor and the motion carried. Rose Fryske stated the bank will need a copy of the minutes to make this change.

A motion was made by Rose Fryske and seconded by Pat Augustine to get a quote for a treasurer's bond in the amount of \$249,000.00 and \$200,000.00. All in favor and the motion carried. Martha Roznowski will contact Lappan Insurance Agency for a quote, for the next meeting.

A motion was made by John Kleiber and seconded by Pat Augustine to pay the fuel bill in the amount of \$2225.05. All in favor and the motion carried.

A motion was made by Gary Klein and supported by Jerry Counterman to adjourn. All in favor and the meeting adjourned at 6:32 p.m.

At 6:33 p.m. the budget hearing meeting was called to order by Chairman, Jim Zakshesky.

A review of the proposed budget was held. After a review of the items a motion was made by Deb Greene to lower the millage from .7 to .6 and accept the budget as presented. Support by Gary Klein. All in favor and the motion carried. The budget hearing was printed in the paper to be held at 7:30. A motion was made by Rose Fryske and supported by Pat Augustine to have two volunteers stay in case anyone would come for 7:30. Martha Roznowski, Pat Augustine and Rose Fryske stayed. No one came and the meeting adjourned at 7:30.

The next meeting will be held on August 10, 2011 at 6:00 p.m.

Submitted by Martha Roznowski, Secretary
Rogers City Area Ambulance Authority