

## Rogers City Area Ambulance Authority Board

On December 8, 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 7:46 p.m.. Secretary, Martha Roznowski called the roll.

Bearinger Township	Absent	Belknap Township	Rose Fryske
Bismarck	Absent	Krakov Township	Absent
Metz Township	Louis Urban	Moltke Township	Gary Klein
Ocqueoc Township	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Absent	Allied EMS Rep.	George Korthauer

A motion was made by Jerry Counterman and seconded by Louis Urban to approve the minutes as read. The treasurer's report was presented. Rose Fryske made a motion to accept the treasurer's report. Seconded by Gary Klein. All in favor and the motion carried.

Old business: Jerry Counterman is asking the board their decision on allowing him to make investment decisions. A motion was made to adopt an investment policy, by Louis Urban, with the exclusion of the paragraph about investing in bonds, notes and other obligations and the money market mutual funds. As the treasurer, Jerry Counterman is the authorized board member and Rose Fryske is the delegate. Seconded by Rose Fryske. All in favor and the motion carried.

There was no Allied report.

George Korthauer stated the Allied Board of directors is asking if anyone is interested in joining the corporate board. The meetings are held on the last Wed. of the month at 8:00 am, in Petoskey, at the Board members office.

A bill from Vogler was given to George. He will check if it has been paid.

Jerry Counterman presented the bills. In addition to those listed on the report there is a bill for letter prep from Johnson & Schulze, for \$71.25. A fuel bill was also presented, from Bayport, in the amount of \$1,028.39. A motion was made by Rose Fryske and seconded by Gary Klein to pay the bills. All in favor and the motion carried.

Jim read a letter prepared on our behalf, by Johnson & Schulze, to the state addressing our corrective action plan for issues found during the audit. Discussion followed. We need to take action on adopting a budget and holding a public hearing. A motion was made by Jerry Counterman and seconded by Rose Fryske to conduct a public hearing, Item #6. All in favor and the motion carried.

Jim Zakshesky gave George Korthauer a copy of the original ambulance management service contract between the Rogers City Area Ambulance Authority and the Allied Emergency Medical Systems, Inc. It is automatically renewed every year.

A motion was made by Gary Klein and seconded by Martha Roznowski to adjourn at 8:26.

The next meeting is set for February 9, 2011.

Submitted by Martha Roznowski, Secretary  
Rogers City Area Ambulance Authority