

On December 14, 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 6:08 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Pat Augustine	Belknap Township	Rose Fryske
Bismarck	Absent	Krakow Township	Richard Biermacher
Metz Township	Louis Urban	Moltke Township	Gary Lee Klein
Ocqueoc	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Deb Greene
Rogers Township	Randy Smolinski	Allied EMS Rep.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Debra Meert

A motion was made by Pat Augustine and seconded by Gary Klein to accept the minutes with the correction of Jim Fleury going with George not Jim Zakshesky, to review concerns stated in a letter from Sally Goupell, Executive Director of the Rogers City Housing Commission. All in favor and the motion carried.

The Treasurer's report was presented. Deb Greene made a motion to accept the report with the addition of bills presented, not on the report. They include bills from Allied, Lappan, Martha Roznowski and tires for the trucks. Supported by Gary Klein. All in support. Motion carried.

Jim Fleury reported 12 tires were purchased for \$1,552.68. 2 of the 3 ambulances now have new tires.

Johnson & Schultz reported the audit findings. They gave us a clean opinion and nothing was mis-stated. We were advised to get a simple green ledger book and list items separately. This would aid in checking the year to date income and expenses to the budget. A motion was made by Deb Greene and seconded by Pat Augustine to accept the audit report. All in favor and the motion carried. Each entity was given a financial report for their record keeping.

Martha Roznowski stated she received a call from the IRS stating we are not allowed to receive the gas tax exemption on the trucks. She stated because we contract Allied we are not allowed the tax break. The board ask the auditor about helping us check why we cannot continue to have this exemption. Martha contacted Bayport and Basel Oil of this phone conversation.

The Allied report was given to each member present. Jim Fleury stated the new tires just before winter is a great plus. He also stated he does not have enough medics. He has one in training and one needs to test. Plans are to hire two (2) part time paramedics. He also stated Onaway was short and some calls from them and Cheboygan could come in for backup. Richard Biermacher made a motion to accept the Allied report. Seconded by Rose Fryske. All in favor and the motion carried.

A motion was made by Gary Klein and seconded by Rose Fryske to pay the bills as presented. All in favor and the motion carried.

A motion was made by Richard Biermacher and seconded by Pat Augustine to adjourn. All in favor and the meeting adjourned. The next meeting will be held on Feb. 8, 2012 at 6:00 p.m.

Submitted by Martha Roznowski,
Secretary, Rogers City Area Ambulance Authority