

On February 16, 2016 the Rogers City Area Ambulance Service Authority Board held a meeting in the Presque Isle County Old Commissioner's Meeting Room. The meeting was called to order by Vice-Chairman Randy Smolinski, at 6:03 p.m.. Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Absent
Bismarck	Absent	Krakow Township	Mike Grohowski
Metz Township	Louis Urban	Moltke Township	Absent
Ocqueoc	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	CLSS	Jim Fleury

A motion was made by Mike Grohowski and seconded by Louis Urban to accept the minutes as presented. All in favor and the motion was approved.

The treasurers report was presented. A motion made by Jim Zakshesky and seconded by Jerry Counterman to approve the treasurers report as presented. All in favor and the motion carried.

There was no public comment.

Old business; Appliances were purchased just before Christmas. Discussion at the last meeting, about employees getting a Christmas gift from CLSS, was updated. It is to be noted that CLSS gave the employees the Christmas gift from them not our budget. It is believed that the maintenance records during Allied management probably have been lost.

The CLSS report was presented. This last December was a very busy month. The year ended with 997 runs which made it the busiest ever. October has a 3 pay month which brought up the wages. Everything else is in line. The quarter did extremely well coming in under \$65,000. which is half of what we projected. This will make buying the ambulance easier. The Hazard waste bill came in at \$10,500.00 A real shock. For the amount of waste generated this is way to much to pay. Jim will check out if there is any other options available.

Randy did a presentation on Para Medicine. It is intended to avoid return trips to the emergency room and additional call outs for the ambulance team. Discussion was held on how it would be funded and would there be a conflict with Hospice or home care. ARMC would have to work with this program so it was suggested we would need to wait and see what Mid Michigan has planned. Sometimes calls are for oxygen set up, BP reading and lift assistance. This ties up the ambulance and staff. Jim Fleury and Randy Smolinski will contact the hospitals and see if there is any interest or what others might be doing.

A short discussion was held on the possibly of a policy stating after 3 non transport calls charges could be made. We will put it on the agenda for next meeting and look to see if there is anything in our records.

Another question was presented regarding when a transport is needed and they can't go to the facility they want. Jim said it is state law they must go to the closest appropriate facility, as determined by medical control, and if they don't their license is on the line. Some may need a second transport to go the facility they want. If you are in Posen, Alpena is 20 miles away and Petoskey is 90. Milage is billed at \$10.00 per mile and could be billed to the patient.

Subscription mailing will go out in the middle of May. So people are not confused because it is no longer Allied, they are considering a picture of the ambulance and crew on the face of the flier. Sheriff and fire department members get a half price but use the same application.

Review was done on the bids for the new box for the new ambulance. 5 bids were returned. See the handouts. The road rescue at \$139,374.00 is the preferred choice. Mike Grohowski made a motion to purchase the emergency unit. Seconded by Jerry Counterman. All in favor and the motion carried.

The treasurer will sign the purchase order and send them a letter.

A motion was made by Jim Zakshesky and seconded by Mike Grohowski to pay the bills as presented by the Treasurer.

A public risk application declaration from Lappan agency was reviewed. It has been suggested we have a review of our insurance with Lappan. It is usually due in the fall so it should go on the summer agenda for a building visit and meeting attendance.

A motion to adjourn was made by Jim Zakshesky and seconded by Mike Grohowski. All in favor and the motion carried. The meeting was adjourned and 7:29 p.m. The next scheduled meeting will be April 13, 2016, at 6:00 pm.

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