

On June 22, 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 Chairman Kirk Schaedig, at 6:20 p.m.. Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Absent
Bismarck	John Kleiber	Krakov Township	Mike Grohowski
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Absent	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	CLSS	Jim Fleury

Martha Roznowski read the minutes. A motion was made by Archie Patterson seconded by Mike Grohowski to accept the minutes. All in favor and the motion was approved.

The treasurer's report was presented. A list of the checks written was presented. A second June meeting will add another check to Martha Roznowski. A motion was made by Randy Smolinski and seconded by John Kleiber to accept the treasurer's report. All in favor and the motion carried.

Jim Fleury stated the volume is up and has no explanation as why. Considering the age of our population this may be a factor. Jim said he could do search on the computer and get the age of the people serviced. Tender care has an average of 2 runs a week, and some transfers.

There was no public comment.

Old business: There were two bids presented to the Board. One from Chappa Construction and the other from Northern Michigan Interiors, Frank Scheer. After a review a motion was made by Jim Zakshesky and seconded by Mike Grohowski to accept the Northern Michigan Interiors for \$27,215.00. A roll call vote was taken. Bearinger-Yes, Bismarck-Yes, Krakow-Yes, Metz -Yes, Moltke-Yes, Posen -Yes, Pulawski-Yes, and Rogers-Yes. Motion carried.

A motion was made by Jim Zakshesky and seconded by Randy Smolinski to have a \$1500.00 contingency fund for the project and allow the committee to review and approve expenditures. A roll call vote was done. Bearinger-Yes, Bismarck-Yes, Krakow-Yes, Metz -Yes, Moltke-Yes, Posen -Yes, Pulawski-Yes, and Rogers-Yes. Motion carried.

Jim Fleury said Dallas was contacted about the possibility of an ambulance and crew available to be on call for an exercise training session with Calcite. These have been done in the past, with Grayling and combat readiness units, but at a much smaller scale. This time they will have several countries and a large number of participants. They will possibly need the service for 18 hours a day and are considering paying \$130.00 per hour for it, per rig and will contract thru CLSS. This would be a great opportunity for some additional revenue. The days this may happen are August 8 - 20<sup>th</sup>.

The new ambulance graphics and the writing took longer than expected so it may not be ready until Thursday or Friday. Final bill on the box dated 6-22-16 is \$ 26,269.00

The secretary will send Jim Fleury the minutes of the meeting for repetitive calls.

A comment on the bid approval was made regarding the completion date of October 1<sup>st</sup>. This may be a little short and we should consider giving them more time. A motion was made by Randy Smolinski and supported by Jim Zakshesky to extend the completion due date to October 30, 2016. All in favor and the motion carried.

A motion was made by John Kleiber and seconded by Louis Urban to pay the bills. All in favor and the motion carried.

A motion to adjourn was made by Randy Smolinski and seconded by Archie Patterson. Meeting adjourned at 7:15 p.m.. The next meeting will be August 10, 2016, at 6:00 p.m..

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

On June 22, 2016 the Rogers City Area Ambulance Service Authority Board held their public budget hearing meeting in the Presque Isle County Old Commissioner's Meeting Room. The meeting was called to order by Chairman Kirk Schaedig, at 6:07 p.m.. Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Absent
Bismarck	John Kleiber	Krakov Township	Mike Grohowski
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Absent	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	CLSS	Jim Fleury

The budget was presented by Treasurer, Archie Patterson. There was no public attendance. A copy of the profit and loss budget overview was handed out to all present. Board members reviewed the budget. Income anticipated is \$320,712.00, expenses anticipated are \$348,125.00 showing a loss of \$27,413.00. Archie Patterson, treasurer, commented about the deficit budget. Loss can be shown if there is a cash reserve available to cover it., however we have none. We will need to keep this in mind for next year and it's budget.

A motion was made by Jim Zakshesky and supported by Randy Smolinski to accept the budget as presented. A roll call vote, from those present, was taken. Bearinger-Yes, Bismarck-Yes, Krakow-Yes, Metz -Yes, Moltke-Yes, Posen -Yes, Pulawski-Yes, and Rogers-Yes. Motion carried.

There was no further business for this meeting. A motion was made by Randy Smolinski and seconded by Jim Zakshesky to adjourn. Motion carried. Meeting adjourned at 6:19 p.m..

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