

On August 10, 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 6:02 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	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 Randy Smolinski to accept the minutes. All in favor and the motion was approved. The minutes from the budget meeting were read. A motion was made by Randy Smolinski and seconded by Jim Zakshesky to approve the minutes. All in favor and the motion carried.

The treasurers report was presented. A motion was made by Randy Smolinski and supported by Jerry Counterman to accept the treasurer's report. All in favor and the motion carried.

There was no public comment.

Old business:

The new truck is ready for its 1st oil change. Jim Fleury reports it seems to have a very strong engine. The wing on the new truck appears to be helping to keep the dust off.

One of the trucks needed repair and rather than rebuild the engine a decision to put a new one in was made because, the frame looked good and he could get a 2 yr warranty with unlimited mileage on a new engine. This is the first engine to be totally replaced. Another one was repaired under warranty. Jim stated it is not uncommon for lifters to cause cam wear and the injectors needed to be rebuilt. The Ford mechanic did a great job and it looks like the mileage is about 15 mpg.

Frank is working on the roof and is about half done on the living quarters with the rest torn off, however, the heat is hindering the amount of time available to work on it. Frank is doing a good job on cleanup.

They are extremely busy with 40 runs so far. Most of the no transports are legit and the times and numbers are in line.

Jim Fleury has reviewed the previous minutes regarding no transport and is working on a letter that is appropriate. He will consider having Vogler review it before it goes out.

There are some training classes coming up for the staff. He has no information on what the potato festival will need for coverage. Due to planning and funding the project at the Calcite plant was cancelled. They did a much smaller scale than originally expected.

New business:

Archie Patterson has the title for the new truck. Jim Fleury said he has the others in a folder. It was suggested the titles are kept with the secretary. Martha Roznowski, secretary, will get them from Jim and place them in a safe, in her home, for secure keeping.

Archie Patterson has been looking at local banks for the best rates. He said Jerry Counterman did a good job at getting us great rates. No one wants to pay on a checking account. All of them offered on line banking. Patterson made a proposal to move to Chemical bank. The interest received over time should offset the cost of new checks and the treasurer can easily move money from one account to another. There was discussion about all accounts at one bank. Grohowski made a motion to move our banking to Chemical Bank and have Treasurer, Archie Patterson, Chairman, Kirk Schaedig, and Secretary, Martha Roznowski on the account. Seconded by Jerry Counterman. All in favor and the motion carried. Everything will go there.

Jim Fleury asked about selling the old ambulance. He did not want to offer it to any first responder group because it needs new injectors, and that would cost over \$5000.00 to repair. Fleury said the one we bought our new truck from would take it to use the box. Fleury will possibility save the tires for one of the other trucks. He will need to find out what the going rate is for such. Patterson made a motion we authorize Jim Fleury to proceed with disposal of the old ambulance. Seconded by Zakshesky. All in favor and the motion carried.

A motion was made by Randy Smolinski and seconded by Mike Grohowski to pay the bills. All in favor and the motion carried.

A motion to adjourn was made by Jerry Counterman and seconded by Louie Urban. All in favor and the motion carried. The meeting was adjourned and 7:28 p.m. The next scheduled meeting will be October 12, 2016, at 6:00 pm.

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