

On February 8, 2017 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 6:04 p.m.. Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Eileen Brege
Bismarck	John Kleiber	Krakow Township	Mike Grohowski
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Scott McLennan
Rogers Township	Randy Smolinski	CLSS	Jim Fleury

The minutes, from the previous meeting, were presented by the secretary Martha Roznowski. A motion was made by Scott McLennan and seconded by Mike Grohowski to accept them. All in favor and the motion was approved. Discussion was held on saving time, at the meetings, if the minutes were not read. Everyone receives a copy of the minutes, prior to each meeting. It was decided if there are no changes in the minutes they would stand approved as written.

The treasurer's report was presented. A motion was made by Randy Smolinski and seconded by John Kleiber to accept the report as presented. All in favor and the motion carried. The budget vehicle expense needs amending. Scott McLennan made a motion to transfer funds from savings and then withdrew it. Near the end of the fiscal year it will be adjusted.

There was no public comment.

Old business:

No one talked to Mr. Vogler about having a member on the CLSS Bd. Archie Patterson will call about this.

Randy Smolinski reported a cabinet from Home Depot and 2 new futons, from Art Van, were purchased for the station.

We need to get Dallas Hyde to work on the wording of the "No transport policy". It is taking a while because it will be used company wide and will be consistent and all treated the same. All entities will need approval. It will be at the discretion of the area manager to determine if there is abuse to the policy. Once it is drafted it will be reviewed by an attorney and presented to all of the boards.

The CLSS report shows the numbers in line but we are not quite as busy as last year. Runs vary from 8 in 2 days to none for 24 hours. Some employees quite because they can work 2 part time jobs and make more money than full time for us. It is costly to be on call and not at the station. Cheboygan has 2 crews on and they have about 2200 calls a year. We are over that amount of runs with one crew in the station and back up. Perhaps we should consider adding a crew. When on call if they need to stay at the station they are sleeping in chairs and on futons. There is currently only 2 bedrooms. The on call wages and no place to stay has made the back-up crew difficult to man. Also, Several of the employees live in and around Onaway. We need to review what increasing the wage and adding 2 people would cost. Perhaps adding on to the building and increasing wages would make our station more appealing and more competitive. An addition is needed for the longer trucks so this may be a good time to consider a change. A possible layout addition was shown to the board. The drawing has a hall and although halls are dead space they can buffer some noise. The addition could be done in 2 phases. Jerry Counterman stated he worked on the design of the original building and is willing to do that again but he is not licensed and his drawing would need to go to an architect/designer for approval. We will need to talk to Jim Zakshesky about the project. The other units also have problems with crewing. Jim stated there was an ad in the paper and the 2 inquires wondered where is the shopping. Randy Smolinski will go on to Linkin, which is a social media site, showing job openings and positions available and Jim Fleury will do a face book notice of a medic position w/current license available.

Approval and signing of the contract is due by April 1, 2017. Scott McLennan made a motion we approve the presented contract and give the chairman permission to sign it. Seconded by Archie Patterson. A roll call vote was taken with all entities present but Posen Twp. Everyone voted yes. 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. It was proposed that we move paying the bills to right after the treasurer's report.

The family of Marian Main will be sending a donation in his memory to the RCAASA. He is the father of 2 employees Greg and Andrea.

Randy Smolinski made a motion to adjourn the meeting. Seconded by Louis Urban. All in favor and the motion carried. The meeting was adjourned at 7:15 p.m. The next meeting is scheduled for April 12, 2017 at 6:00 p.m..

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

The annual meeting opened at 7:20 p.m.

On February 8, 2017 the Rogers City Area Ambulance Service Authority Board held the annual meeting in the Presque Isle County Old Commissioner's Meeting Room. The meeting was called to order by Chairman Kirk Schaedig, at 7:20 p.m.. Secretary, Martha Roznowski noted the change to the roll call is the absence of Posen Township.

Bearinger Township	Archie Patterson	Belknap Township	Eileen Brege
Bismarck	John Kleiber	Krakow Township	Mike Grohowski
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	Absent
Pulawski Township	Martha Roznowski	Rogers City	Scott McLennan
Rogers Township	Randy Smolinski	CLSS	Jim Fleury

The minutes were read with no corrections made and were approved.

From here on the annual meeting will be the February meeting and election of officers will take place during that time.

A motion was made to accept the same slate of officers by John Kleiber. Seconded by Louis Urban. All were in favor and the motion carried.

A motion to adjourn was made by Scott McLennan and seconded by Randy Smolinski. All in favor and the motion carried. Meeting was adjourned at 7:23.

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