

On June 13, 2018 the, Rogers City Area Ambulance Service Authority Board, budget hearing meeting was called to order, at 6:00 p.m., in the Presque Isle County Court house, old Commissioner's Meeting Room, by Chairman Kirk Schaedig, Secretary, Martha Roznowski called the roll.

Bearinger Twp	Archie Patterson	Belknap Township	Toby Kuznicki
Bismarck	John Kleiber	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry counterman	Posen Township	Darrin Darga
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	CLSS	Jim Fleury

A copy of the proposed budget was given to each member present. The property tax income is estimated to be around \$330,000.00, which is .8 of the 1.0 mil allowed. Total income is estimated to be \$437,402.59, total expense at \$424,525.00 leaving a net income of \$12,877.59. \$100,000.00 is restricted for completion of the building. A motion was made by Randy Smolinski and seconded by John Kleiber to accept the budget as presented. All in favor, motion carried. A motion was made by Archie Patterson to adjourn, seconded by Jerry Counterman. All in favor, motion carried. Meeting adjourned at 6:06 p.m..

The regular meeting was called to order at 6:07. Roll was excused as it was taken at the budget hearing meeting. Each member had a copy of the minutes. A motion was made by John Kleiber and seconded by Archie Patterson to accept the minutes as written. All in favor, and motion carried.

The treasurer's report was presented with a copy of the balance sheet. He reported the 12 month CD complete. There was a big loss for this quarter. CLSS received \$85,830.19. Bills for this meeting include Basel Oil for \$1,340.35, Michael Vogler, for legal fees, \$218.75, Secretary fee of \$75.00 and Treasurer fee at \$150.00. A motion was made by Randy Smolinski and seconded by Darrin Darga to approve payment of these bills. All in favor and the motion carried.

No public comment

Old business:

Randy talked with Jesse Chappa. A estimated cost, from Home Depot, for a 20,000 watt generator would be approximately \$5,000.00. Randy will talk to the electrical contractors to get an estimate of installation and a recommendation on what would be best. It was suggested Hardies Electric, of Hillman and Karsten Electric, of Moltke be contacted for a quote. Kirk Schaedig will contact Hardies and Randy Smolinski will contact Karsten.

Washer and dryer quotes were generated from Home Depot and Grulke Hardware. A motion was made by John Kleiber and seconded by Randy Smolinski to purchase from Grulke Hardware at a cost of \$1,250.00 to \$1,400.00 which includes installation, and a stack kit. Archie Patterson, treasurer, asked if the bill could be received by the end of the month, it would be in this fiscal year.

New business:

April had a good run month. No transport is still a big problem. May was worse with 39 no transport runs. The big issue is, not wanting to go to Alpena so they sign off and drive themselves. Lift assists and stand by for fire are no transports also.

Progress is continuing with the building. Chappa will check out the expense of automatic closing doors. Jerry Counterman made a motion if the budget allows, to spend up to \$300.00 for the auto timers. Seconded by Toby Kuznicki. All in favor and the motion carried.

There was no financial report from CLSS.

Chappa ask for second draw of \$10,000 and Archie said it could be done in this fiscal year.

A motion was made by John Kleiber and supported by Archie Patterson to adjourn. All in favor and the meeting adjourned at 6:36 p.m.. The next meeting is scheduled for August 8, 2018, at 6:00 p.m.

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