

On August 8, 2018 the, Rogers City Area Ambulance Service Authority Board held its regular scheduled meeting in the Presque Isle County Court house, old Commissioner's Meeting Room. The meeting was called to order at 6:00 p.m. 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	Jim Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	CLSS	Jim Fleury

Each member received a copy of the minutes. A motion was made by Jim Zakshesky and seconded by Archie Patterson to accept the minutes as written. All in favor, and motion carried.

The treasurer's report was presented by Archie Patterson, with a copy of the balance sheet given to each member present. Randy Smolinski made a motion to accept the report. Supported by Jim Zakshesky. All in favor, motion carried.

A motion was made by Jerry Counterman and seconded by Louis Urban to approve payment of the bills, as listed on the report, for \$2,062.83. All in favor and the motion carried.

No public comment

Old business:

One generator quote was received from Hardies Electric for a 20 KW-Kohler Generator with full installation of electric/gas, and all permits and inspections for \$8,000.00. No other permits were received. Archie Patterson made a motion to table the decision to purchase, until the next meeting, to allow additional quotes to be submitted. Seconded by Jim Zakshesky. All in favor and the motion carried. A verbal estimated cost from Home Depot, for only the generator, was approximately \$5,000.00 but did not include any additional items.

New business:

Randy Smolinski explained the work change order to include labor and material cost for removal of the old siding and installation of new siding and fascia to the existing east and west walls on the original portion of the building. A motion was made by Archie Patterson and seconded by Randy Smolinski to accept changes and pay Chappa Construction \$2,250.00 for it.

Jim Fleury gave everyone a copy of the activity report for June, July, the profit & loss for April through June 2018 and the 2017-2018 year-end report. June had 88 calls, with 52 transports, and July increased to 99 calls with 69 transports. Overall totals for the fiscal year were down, from last year by 1.8%. Jim stated the Posen First Responders are very good at participating.

All inspections passed and the Certificate of Occupancy has been received. Members were invited to stop and review the renovations. Randy Smolinski presented some suggestions for additional improvements to include painting the walls and ceiling of the original portion of the garage, upgrading the ceiling lights, storage lockers and landscaping. Consumers Energy has a rebate system for electrical updating, depending of what we do. Randy will get estimates from Standard Electric and All Phase for the next meeting. Jim Fluery and Jerry Counterman will review the area for possible construction of lockers. Jerry

Counterman volunteered to draw up a locker design. Perhaps support on the mezzanine could be incorporated in this project. The exterior of the area, around the building was torn up with the renovations. It needs top soil, reseeding, some stone and old bushes removed, and maybe some tree planting. Randy Smolinski will contact Todd Curtis, Vern Vogelheim and Cory Malocha for an estimate and plan of what they could do for landscaping. Archie Patterson informed us we have \$1,200.00 budgeted for building maintenance.

The results from the millage renewal, in the August 7th primary was 1781 yes and 521 no votes, passing in every township.

Archie Patterson presented the final 2017-2018 budget for review. A motion was made by Randy Smolinski to move \$150.00 from maintenance supplies to payroll expense-secretary, \$425.00 from computer and internet expense to legal fees, \$663.92 from misc. expense to vehicle expense-fuel and increase the CLSS life support budget by \$363.40 to take care of the unexpected loss, controlled by volume. Seconded by Toby Kuznicki. All in favor and the motion carried.

The annual audit needs to be completed. A question was asked, why every year and this is determined by the population of the area in the jurisdiction. An estimated cost from (SOME) Schulze, Oswald, Miller and Edward was submitted at \$1,850.00 to \$1,925.00. The cost last year was \$1,750.00. Archie Patterson stated they are good, reasonable and quick. Jim Zakshesky made a motion to approve the contract and support given by Jerry Counterman. All in favor and the motion carried.

A motion was made by Jerry Counterman and supported by Archie Patterson to adjourn. All in favor and the meeting adjourned at 6:41 p.m.. The next meeting is scheduled for October 10, 2018, at 6:00 p.m.

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