

On October 12, 2011 the Rogers City Area Ambulance Authority Board held a meeting in the Presque Isle County Courthouse Courtroom. The meeting was called to order by Chairman James Zakshesky, at 6:08 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Pat Augustine	Belknap Township	Rose Fryske
Bismarck	Absent	Krakov Township	Absent (late arrival)
Metz Township	Louis Urban	Moltke Township	Gary Klein
Ocqueoc Township	Absent	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Absent	Allied EMS Rep.	George Korthauer
Allied EMS Rep.	Jim Fleury	Allied EMS Rep.	Debra Meert

A motion was made by Gary Klein with support by Rose Fryske to accept the minutes as written. All in favor and the motion carried.

The treasurers report was given. A motion was made by Gary Klein and seconded by Pat Augustine to accept the report. All in favor and the motion carried.

Jim Fleury stated Cheboygan hospital may close the first of the year. That may mean some ambulance runs will need to go to Petoskey. Many services have already been cut.

Jim Zakshesky ask for clarification on liability when the fire department/Authorities assists. If any one of the three fire authorities/dept. are assisting and driving the ambulance the fire authority is responsible for workman's compensation. If the ambulance is wrecked, Allied insurance covers the ambulance or any liability in that accident.

The Allied report was presented.

Mr. Vogler sent a bill for \$62.50 for a letter drafted to the auditor, dated 8-2-11.

Roznowski presented a bill paid to Presque Isle Newspapers for the budget hearing bill ad. She will wait until next meeting to submit it.

A letter from Sally Goupell, Executive Director of the Rogers City Housing Commission was read by the members. She addressed some concerns and issues with the ambulance service. A copy of the letter will be kept for reference and the minutes will indicate the issue was brought to our attention. George will go with Jim Zakshesky to view the building and check it out. Allied will follow up with them to resolve the concerns.

The radios will not work after January 1, 2012. One new radio was received with a grant through Region 7. One can be reprogrammed and Jim will purchase the 2nd one. Pat Augustine made a motion to pay this bill at the December meeting. Supported by Gary Klein. All in favor and the motion carried.

No bills were presented or approved. The Treasurer is out of town.

Something to think about. Next August or November we will need a millage election to continue collecting for 2013. We should think about the possibility of a 4 - 6 year request.

Jim Zakshesky thanked Pat Augustine for the typed agenda.

A motion to adjourn was made by Jim Zakshesky and seconded by Pat Augustine. All in favor and the meeting adjourned at 6:48 p.m. The next mtg. is scheduled for December 14, 2011 at 6:00.

Submitted by Martha Roznowski,

Secretary, Rogers City Area Ambulance Authority