

On February 9, 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 7:30 p.m.. Roll was called.

Bearinger Township	Pat Augustine	Belknap Township	Rose Fryske
Bismarck Township	John Kleiber	Krakow Township	Absent
Metz Township	Louis Urban	Moltke Township	Gary Klein
Ocqueoc Township	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Absent	Rogers City	Deb Green
Rogers Township	Ralph Kortman	Allied EMS Rep.	Deb Meert
Allied EMS Rep.	Jim Fleury		

A change to the minutes was made. Jerry Counterman is the only member authorized to invest and Rose Fryske will assist Jerry but has no authority. Pat Augustine made a motion to approve the minutes with corrections and accept the treasurer's report as presented. Seconded by Gary Klein. All in favor and the motion carried.

The Allied report was presented. January's report should read 2011, not 2010. January had 36 calls and 26 transports. Under expenses, the bad debt is up. They are sending bills to collections. This seems to be rising all over. There is approximately \$12,000.00 over budget and is mostly bad debt.

Bills include Bayport and Basel Oil. Rose Fryske made a motion to pay the bills. Seconded by Pat Augustine. All in favor and the motion carried.

There must be a budget meeting in June.

The organizational meeting will be held in April.

Discussed meeting times and dates. It was decided to change the time to 6:00 p.m. on Wed. so Jim Zakshesky can make the Commissioner's meeting.

A motion was made by Gary Klein and seconded by Rose Fryske to adjourn. Meeting was adjourned at 7:47 p.m.

Minutes taken by James Zakshesky

Submitted by Martha Roznowski, Secretary  
Rogers City Area Ambulance Authority