

On April 26, 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 6:07 p.m., Secretary, Martha Roznowski called the roll.

Bearinger Township	Pat Augustine	Belknap Township	Rose Fryske
Bismarck	John Kleiber	Krakow Township	Richard Biermacher
Metz Township	Louis Urban	Moltke Township	Absent
Ocqueoc Township	Absent	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Deb Greene
Rogers Township	Ralph Kortman	Allied EMS Rep.	George Korthauer

A motion was made by Richard Biermacher and seconded by Rose Fryske to approve the minutes. All in favor. Motion carried. The treasurer's report was presented. A motion was made by Pat Augustine to approve the report, seconded by Louis Urban. Ayes all, Nays none. Motion carried.

Per Jim Zakshesky, there is a bill, due to the Building and Zoning office, for service from Mike Vogler that they paid. The bill belonged to the Ambulance Authority and was received in his office. Building and Zoning paid \$187.50 back in May of 2010, thinking it belonged to them. The bill was turned over to Allied.

The Allied report showed a busier February and March than other years. February had 71 calls. 14 were no transport. March received 81 calls and 19 of them were no transport. However, mileage was down. All other expenses appear to be normal.

A Budget hearing meeting will be held on the same day as the regular meeting. A public notice will need to be put in the Presque Isle and Onaway Outlook newspapers.

A budget committee will meet prior to the public budget hearing. On the committee will be Rose Fryske, Jerry Counterman, Martha Roznowski, and Jim Zakshesky. They will meet June 8, 2011 at 6:00 p.m. in the Presque Isle County Building.

Martha Roznowski ask about officer appointments. She was told it was decided at the February meeting to retain the same officers as the previous year. Jim Zakshesky is Chairman, Richard Biermacher, Vice-Chairman, Martha Roznowski, Secretary and Jerry Counterman is Treasurer. and me as the officers,

Jim Zakshesky brought up that Jerry counterman would like his fee increased to \$75.00 per month, for doing the bookwork. A motion was made by Rose Fryske and supported by Richard Biermacher to increase the Secretary and Treasurer's fee to \$75.00 per month.

Martha will call the Lappan Insurance Agency an ask about the amount of our Treasure's bond. We believe we currently have \$100,000.00 per individual. She will ask about what it would cost to increase it for various amounts up to \$500,000.00.

A motion was made by Ralph Kortman and seconded by Richard Biermacher to adjourn. All in favor and the meeting adjourned at 6:42 p.m.. The next meeting will be held on June 8, 2011, at 6:00 in the evening.

Submitted by Martha Roznowski, Secretary
Rogers City Area Ambulance Authority