

Rogers City Area Ambulance Authority  
9 April 2014 Meeting Minutes

On April 9, 2014 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 Kirk Schaedig, at 6:07, Secretary, Martha Roznowski called the roll.

|                    |                  |                  |                  |
|--------------------|------------------|------------------|------------------|
| Bearinger Township | Archie Patterson | Belknap Township | Rosalie Fryske   |
| Bismarck           | John Kleiber     | Krakow Township  | Absent           |
| Metz Township      | Louis Urban      | Moltke Township  | Kirk Schaedig    |
| Ocqueoc            | Jerry Counterman | Posen Township   | Absent           |
| Pulawski Township  | Martha Roznowski | Rogers City      | Absent           |
| Rogers Township    | Randy Smolinski  | Allied EMS Rep.  | George Korthauer |
| Allied EMS Rep.    | Jim Fleury       | Allied EMS Rep.  | Absent           |

A motion was made by Archie Patterson and seconded by Rose Fryske to accept the minutes with an amendment to state nomination's for Treasurer was opened. Archie Patterson nominated Jerry Counterman, seconded by Randy Smolinski. Nominations closed and Jerry was elected by unanimous consent. Also, note the newly elected officers must have their name and signature on file at the Huron National Bank as authorized officers. All in favor and the motion carried.

The Allied report was presented by Jim Fleury. February and March runs were down from 2012 and 2013. This in turn makes revenue down. Employee benefits were up for February but not unusual for the year end timing. A motion was made by Rose Fryske and seconded by Louis Urban to accept the Allied Report. All in favor and the motion carried.

The Treasurer's report was presented by Jerry Counterman. There is a bill from the Onaway Area Ambulance Service for their 2014-2015 share to Ocqueoc and Bearinger in the amount of \$14,600.00 and a bill for \$2,645.34 to Basel Oil. A motion was made by Archie Patterson and seconded by John Kleiber to approve the treasures report and pay the bills. All in favor and the motion carried.

The secretary will send the minutes of the April meeting showing the amendments to the February 10, 2014 meeting minutes for filing with the Huron National Bank indicating who the elected officers are.

Jim Fleury will start looking for new ambulance prices in October for our December meeting.

A motion was made by Rose Fryske and seconded by Louis Urban to adjourn. All were in favor and the meeting was adjourned at 6:38 p.m..

The next meeting is scheduled for June 11<sup>th</sup> at 6:00.

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