

On April 12, 2017 the Rogers City Area Ambulance Service Authority Board held a meeting in the Presque Isle County Old Commissioner's Meeting Room. The meeting was called to order by Chairman Kirk Schaedig, at 6:00 p.m.. Secretary, Martha Roznowski called the roll.

Bearinger Township	Archie Patterson	Belknap Township	Eileen Brege
Bismarck	Absent	Krakow Township	Mike Grohowski
Metz Township	Louis Urban	Moltke Township	Kirk Schaedig
Ocqueoc	Jerry Counterman	Posen Township	James Zakshesky
Pulawski Township	Martha Roznowski	Rogers City	Absent
Rogers Township	Randy Smolinski	CLSS	Jim Fleury
		Guest	Jeremy Adair

Previous meeting minutes: Sent to all members. Randy noted a correction to the minutes to say it was Marvin Main not Marian Main. Seconded by Jim Zakshesky. All in favor and the minutes stand approved as corrected.

Treasurer's report: Presented by treasurer, Archie Patterson. Randy Smolinski made a motion and seconded by Jim Zakshesky to accept the treasurer's report as presented. All in favor and the motion carried.

Bills: A motion was made by Louis Urban and seconded by Jim Zakshesky to pay the bills. All in favor and the motion carried.

Public comment: None

Old Business: Archie Patterson received an email from Mike Vogler. He stated he will put his opinion on his letterhead, about having a member on the CLSS Bd., and mail it to us. However he did summarize his opinion saying a public servant, representing an entity, could not take part in anything related to the contract between the governing body and CLSS. Archie Patterson can continue to attend board meetings as an observer.

Dallas Hyde is continuing to work on the "No Transport Policy".

Jeremy Adair did a presentation on the design of the addition to the ambulance station. It could be done in 2 phases. Discussion was held on what would be most important first. Many things need to be considered including electrical, mechanical and plumbing permits. Also, a sprinkle system, addition sizes and builders willing to bid on all phases of the project. Perhaps making the facility more desirable will help with recruiting new employees. A motion was made by Randy Smolinski and seconded by Jim Zakshesky to allow Jeremy to move forward with one set of drawings to not exceed \$8,000.00. Bids would have to be for what is on the drawing, any changes would have to be negotiated later. The time frame of meetings every 2 months is not enough to get the project going. It was suggested we set up a committee to work on the project. Randy Smolinski was nominated by Kirk Schaedig and was seconded by Archie Patterson. All in favor. Motion carried. Mike Grohowski was nominated by Jim Zakshesky and seconded by Jerry Counterman. Kirk Schaedig was nominated by Randy Smolinski and seconded by Archie Patterson. All in favor and the motion carried.

New Business: Runs are down. Only 52. Other items appear in line. There were several tender care visits. A few more picking up on transfers and occasionally someone is brought back. January had a positive, and historically April is usually bad. Jim Fleury reported there is still trouble finding help. Several options are being considered. They basically don't want to come to this area because of the pay.

A donation in memory of Marvin Main totaled \$740.00. They want us to purchase a Doppler and an IV warmer. A motion was made by Jerry Counterman and seconded by Archie Patterson to purchase an IV warmer for each rig with a limit of \$1200.00

Hiring a grant writer will be put on the next meeting agenda for discussion.

June is the end of the year and we need to do the budget. We will have the budget meeting first, recess and follow up with the regular meeting. On June 14, 2017 starting at 6:00 p.m..

A motion was made by Archie Patterson to adjourn and seconded by Mike Grohowski. Motion approved. The meeting was adjourned at 7:15 p.m..

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