

On August 9, 2017 the Rogers City Area Ambulance Service Authority Board held their meeting at the Ambulance station. The meeting was called to order by Vice-Chairman Randy Smolinski, at 6:02 p.m.. Secretary, Martha Roznowski called the roll.

Bearinger Twp	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	Absent
Pulawski Township	Martha Roznowski	Rogers City	Scott McLennan
Rogers Township	Randy Smolinski	CLSS	Jim Fleury
		Guest	Jeremy Adair

Previous Meeting Minutes: Members received a copy of the minutes. A motion was made by Mike Grohowski and seconded by Louis Urban to approve the minutes as written. All in favor and the motion carried.

Treasurers Report: The financial statements were presented by Archie Patterson and each member received a copy. A motion was made by Mike Grohowski and seconded by Scott McLennan to accept the treasurers report. All in favor and the motion carried. Archie stated the paperwork for the fiscal year is at the auditors and should be complete in about 2 months.

Bills were presented off the check detail sheet. A motion was made by Scott McLennan and seconded by Jerry Counterman to pay the bills. All in favor and the motion carried.

There was no public comment, however, Randy stated Andrea Baker will be stopping by with a list of items, for us to consider, to purchase with the donation from the Marvin and Gloria Main family.

Old Business: Randy Smolinski hasn't found any info on a grant writer yet but will try and contact, Robert Dack (DNR) and Archie Patterson will call Dallas for suggestions and ideas to find anyone willing to help us. Archie Patterson will be the contact for a future hire. Scott stated he may be able to help also.

Jeremy Adair gave a building addition update. A print of the latest design was presented. Jeremy ask about a washer and dryer in the new bathroom and Jim Fleury recommended a stackable set. The present and new bathroom will be unisex. There was discussion of a crawl vs. a slab on grade. Heat will be coming from above so there is no benefit of having a crawl and it will be quieter, no floor squeaks, and no moisture problems on down the line. Wall construction and siding was also discussed. Jeremy said the construction drawing is next and then securing the plumbing and mechanical permits. To approve this we will need a special meeting due to our next meeting not scheduled until October. Randy Smolinski will let me know when to schedule this and all members will be notified by the secretary. With the fall season approaching fast it was suggested we only do the addition this year and the garage next spring. Jeremy stated he will get the bids in Part A and B. It was suggested if the same bidder gets both A & B we could consider a discount.

If we secure a grant writer we can try and get money for cots for the trucks. Cots are being tried by Cheboygan. Jim Fleury stated the new style is about 100 lbs heavier than the ones we have and the other will need modifications to our trucks. Total cost could be as much as \$36,000.00. If a grant is received we would have 5% to the grant writer and 10% our cost

New Business:

Jim Fleury gave the activity report. Nothing out of line or unusual. Over the last 8 years there has been a 36% increase in runs. There was an error in the number of loaded mines in the June 2017 report. It should be 2452 miles not 22452 loaded miles. Jim stated one employee will be retiring and one leaving within the next two months. One is working on receiving their license.

There was discussion about hiring a certified mechanic for repairs and was there a contract with Ford. Jim Fleury stated there are some things that can be done by them or CLSS and then he does not have a truck out of service for several days. He was asked, by the group, if they have a check sheet. They should be checking the rigs at the start of their shift to ensure there is nothing wrong with the trucks. Jim Fleury stated he will speak to the employees about the importance of doing this and notifying him of any problems.

Archie Patterson ask if anyone has any suggestions about assigning a person to the CLSS board. The meetings are held during the day. Perhaps knowledge in accounting would be helpful. Mike Grohowski said he will talk to Diane Mucciante, Krakow's treasurer. Dallas said there might be a deputy sheriff interested but no one knew who this could be. Our recommendation would be considered, however, CLSS will pick someone.

A donation was received from the Posen Fire Department in memory of Keith Froelich. He was a medic for several years and taught the first EMT class in Rogers City.

EMT Andrea Baker arrived and wanted to make a suggestion for spending monies received from donations in memory of Gloria and Marvin Main. A no touch digital forehead thermometer, a fingertip pulse oximeter and picnic tables with benches. Jim Fleury also thought a vein probe would be good. Eileen Brege made a motion to purchase 3 Forehead Thermometers, and 2 picnic tables at a cost of no more than \$425.00. Seconded by Mike Grohowski. All in favor and the motion carried.

The meeting was adjourned at 7 18 p.m.. The next meeting will be held on October 11, 2017 at 6:00 p.m..

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