



Lapeer County EMS
3565 Genesee Road Lapeer, MI 48446
Phone: (810) 664-2927 Fax: (810) 664-3749
www.lcems.org



2017 ANNUAL MEMBERSHIP MEETING MINUTES
THURSDAY DECEMBER 21, 2017 AT 10:00 AM

The Annual Membership Meeting of Lapeer County EMS was held on December 21, 2017 at the LCEMS Administrative Office located at 3565 Genesee Road in Lapeer, MI. Chairman, Al Ochadleus, called the meeting to order at 10:00 am.

Roll Call Attendance:

Hadley Township: Chris Tippen
North Branch Township: Lynn Hoffman
Goodland Township: Ron Cischke
Mayfield Township: Julie Schlaud
Arcadia Township: Lisa Skovran

Dryden Township: Tina Papineau
Attica Township: Al Ochadleus
Lapeer Township: Bill Marshall
Metamora Township: Ann Derderian
Imlay City: Tom Youatt

Absent:

Oregon Township
Imlay Township
Elba Township

Lapeer County EMS:

Kieth Rumbold: Executive Director
Russ Adams: Operations Manager
Paul Axon: Road Supervisor
Scott Filkins: Road Supervisor
Andrew Ringwelski: Road Supervisor
Carla McCormack: Recording Secretary/Administrative Manager

Visitors: None

Additions to Agenda: None

Approval of Agenda:

17-154

Motion by T. Youatt, seconded by T. Papineau, to accept the agenda as presented. No discussion from the board or public. Motion carried, 10-0.

Approval of January 19, 2017 Annual Meeting Minutes:

17-155

Motion by T. Papineau, seconded by C. Tippen, to approve the January 19, 2017 Annual Meeting Minutes. No discussion from the board or public. Motion carried, 10-0.

BOARD OF DIRECTOR'S COMMENTS:

Discussion about LCEMS living up to the expectations of the millage.

BOARD OF DIRECTOR'S REPORT:

A. LCMES End of Year Slideshow: K. Rumbold referenced the annual packet

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Open Board Seats (s):

Tina Papineau nominated Chris Tippen and Al Ochadleus to three-year terms.

17-156

Motion by R. Cischke, seconded by T. Papineau, to close nominations and cast a unanimous ballot for both Chris Tippen and Al Ochadleus. No discussion from the board or public. Motion carried, 10-0.

2018 BUDGET APPROVAL:

A. Ochadleus presented the 2018 budget to the Membership.

17-157

Motion by J. Schlaud, seconded by C. Tippen, to approve the budget as recommended. Discussion ensued. Motion carried, 10-0.

Discussion: None

Public Comments:

Discussion about having the ambulances stop by the town halls.

Adjournment:

17-178

Motion by A. Derderian, seconded by C. Tippen, to adjourn at 10:16 am.

Al Ochadleus, Chairperson

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary

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