



# Lapeer County EMS

3565 Genesee Road Lapeer, MI 48446  
Phone: (810) 664-2927 Fax: (810) 664-3749  
[www.lcems.org](http://www.lcems.org)



## 2018 ANNUAL MEMBERSHIP MEETING MINUTES

THURSDAY DECEMBER 20, 2018 AT 7:00 PM

The Annual Membership Meeting of Lapeer County EMS was held on December 20, 2018 at the LCEMS Administrative Office located at 3565 Genesee Road in Lapeer, MI. Chairman, Al Ochadleus, called the meeting to order at 7:00 pm.

### **Roll Call Attendance:**

Hadley Township: Chris Tippen	Dryden Township: Tina Papineau
North Branch Township: Robert DeTavernier	Attica Township: Al Ochadleus
Goodland Township: Mavis Roy	Lapeer Township: William Marshall
Mayfield Township: Julie Schlaud	Metamora Township: Ann Derderian
Imlay City: Tom Youatt	Oregon Township: Eldon Card

### **Absent:**

Arcadia Township  
Imlay Township

### **Municipality Representatives:**

Gary Swoish: North Branch Township  
Elba Township: Charles Frankowiak, D.O.

### **Lapeer County EMS:**

Russ Adams: Executive Director  
Scott Filkins: Operations Manager  
Andrew Ringwelski: Road Supervisor/Paramedic  
Carla McCormack: Recording Secretary/Administrative Manager  
Nate Smith: EMT/IAEP

### **Visitors:**

Debbie Cowper  
Galland Burnham  
Mike White  
Art White  
Sherrie White  
Jane Swoish  
Mike Goschka: Rep Gary Howell's Office

### **Additions to/Approval of Agenda:**

#### **18-89**

Motion by C. Tippen, seconded by R. DeTavernier, to approve the agenda as presented. No discussion from the board or public. Motion carried 10-0.

**Gary Howell Presentation to Art White:** Mike Goschka, from Representative Gary Howell's office, presented Art with a tribute award from the State of Michigan.

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### **Approval of December 21, 2017 Annual Meeting Minutes:**

#### **18-89**

Motion by T. Papineau, seconded by J. Schlaud, to approve the December 21, 2017 Annual Meeting Minutes as presented. No discussion from the board or public. Motion carried, 10-0.

### **BOARD OF DIRECTOR'S COMMENTS:**

Discussion about Russ's letter in the board packet.  
Discussion about LCEMS heading in a good direction.

### **BOARD OF DIRECTOR'S REPORT:**

**A. LCMES End of Year Slideshow:** R. Adams referenced the annual packet and slide show

### **Open Board Seats (s):**

#### **18-90**

Motion by T. Papineau, seconded by C. Tippen, to reappoint Robert DeTavernier, Tom Youatt, and Julie Schlaud to the Board for a three-year term. No discussion from the board or public. Roll call vote taken

Metamora Township – yes	Mayfield Township – yes
Lapeer Township – yes	Goodland Township – yes
Attica Township – yes	Imlay City – yes
North Branch Township – yes	Dryden Township – yes
Oregon Township – yes	Hadley Township – yes

Motion carried, 10-0.

**2019 BUDGET APPROVAL:** A. Ochadleus presented the 2019 budget to the Membership.

#### **18-91**

Motion by E. Card, seconded by A. Derderian, to approve the budget as proposed. Discussion ensued.

Roll call vote taken:

Imlay City – yes	Lapeer Township – yes
North Branch Township – yes	Mayfield Township – yes
Goodland Township – yes	Attica Township – yes
Hadley Township – yes	Metamora Township – yes
Dryden Township – yes	Oregon Township – yes

Motion carried, 10-0.

**Discussion:** None

### **Public Comments:**

Discussion about the Board doing an excellent job.

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