



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



BOARD OF DIRECTORS MINUTES
March 16, 2017

A meeting of the Lapeer County EMS Board of Directors was held on March 16, 2017 at the LCEMS Administrative Office located in Lapeer, MI. Chairman, Al Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

Mavis Roy	Tina Papineau
Chris Tippen	Lynn Hoffman
Al Ochadleus	Julie Schlaud (9:05 am)
Tom Youatt	

Absent: None

Municipality Representatives:

Lisa Skovran – Arcadia Township	Eldon Card – Oregon Township
Bill Blaine – Lapeer Township	Ann Derderian – Metamora Township

Lapeer County EMS:

Kieth Rumbold: Executive Director
Carla McCormack: Recording Secretary/Office Manager
Russ Adams: Operations Manager
Scott Filkins: EMT-P IC/Road Supervisor
Rick Radzwion: EMT-B/IAEP Local R7-664
Jacob Standel: EMT-B/IAEP Local R7-664

Visitors: None

Additions to/Approval of Agenda:

Addition:
12.5 Closed Session

17-28

Motion by T. Youatt, seconded by C. Tippen, to accept the agenda as amended.
No discussion from the board or public. Motion carried, 7-0.

Approval of February 16, 2017 Regular Meeting Minutes:

17-29

Motion by L. Hoffman, seconded by C. Tippen, to approve the February 16, 2017 regular meeting minutes. No discussion from the board or public. Motion carried, 7-0.

Approval of February 2017 Budget & Financial Report

17-30

Motion by T. Youatt, seconded by M. Roy, to accept the February 2017 budget and financial report as presented. No discussion from the board or public. Motion carried, 7-0.

Public Comment: None

Agenda Action Items:

A. Finance Committee Recommendations: None
B. Negotiations Committee Recommendations: A. Ochadleus noted that in the board member's packets there is a cost analysis based on a wage increase that LCEMS Management, the Negotiating Committee,

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and the Union worked on. The goal was to present it to the board today for approval but with the pending lawsuit, this will need be tabled. Discussion ensued.

17-31

Motion by L. Hoffman, seconded by J. Schlaud, to table Item B to next month. No further discussion from the board or public. Motion carried, 7-0.

Director's Report:

- A. Activity Report/Fractile Analysis February 2017: K. Rumbold referenced the board packet.
- B. Millage Update – as of today, we have received two disbursements: one in January and one in February.
- C. Billing – was discussed at the Finance Committee meeting this morning at 8:30 am. The plan is to have another meeting to discuss the issue further. The options are to upgrade to Zoll Billing or to outsource billing.
- D. Interlocal Agreement – Officially we have received (4) yes and (1) no. Unofficially we have (12) yes and (1) no. Once everyone has approved their minutes, we expect to have the official results at the next board meeting.
- E. Base Locations: We are currently looking for a base in the Metamora/Dryden area. We looked at a location on M-24 but the rent was high due to the fact it has five acres. Next week we will be looking at two location in the Village of Dryden.
- F. Audit: We will have the results at the regular board meeting in May.

Vehicle Maintenance Report: K. Rumbold referenced the vehicle maintenance in the board packet.

Committee Reports:

- A. Personnel Committee (Papineau, Roy, Schlaud, Rumbold): None.
- B. Finance Committee (Tippen, Youatt, Ochadleus, Rumbold): Discussed earlier.
- C. Negotiations Committee (Hoffman, Ochadleus, Papineau, Rumbold): None.
- D. Interlocal Committee (Hoffman, Ochadleus, Schlaud, Rumbold): Discussed earlier.
- E. Facilities Committee (Hoffman, Youatt, Ochadleus, Rumbold): Discussed earlier.

Discussion:

- Discussion about lawsuit.
- Discussion about putting purchases on hold.
- Discussion about looking at new ambulances in the past few weeks.
- Discussion about thanking everyone for working on the wage issue.

Public Comment:

Discussion about who is funding the lawsuit.

17-32

Motion by T. Youatt, seconded by J. Schlaud to go into closed session at 9:27 am to discuss the lawsuit.

No further discussion from the board or public. Roll call vote taken:

- | | | |
|-------------------|---------------------|-------------------|
| Mr. Youatt – yes | Mrs. Papineau – yes | Mr. Tippen – yes |
| Mr. Hoffman – yes | Mr. Ochadleus – yes | Mrs. Schlaud -yes |
| Mrs. Roy – yes | | |

Motion carried, 7-0.



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17-33

Motion by L. Hoffman, seconded by M. Roy, to go back into open session at 9:50 am and to authorize Kieth and Tom to meet with the County and hire an attorney to defend LCEMS. No further discussion from the board or public. Roll call vote taken:

Mr. Tippen – yes	Mr. Ochadleus – yes	Mrs. Papineau – yes
Mr. Hoffman – yes	Mrs. Schlaud – yes	Mrs. Roy – yes
Mr. Youatt – yes		

Motion carried, 7-0.

17-34

Motion by T. Youatt, seconded by L. Hoffman, to have a Special Meeting Monday March 20, 2017 to go into closed session to discuss the ramifications of the lawsuit. Discussion about having attorney present. Motion carried, 7-0.

Adjournment:

17-35

Motion by J. Schlaud, seconded by C. Tippen, to adjourn at 9:56 am.

Al Ochadleus, Board Chairman

Chris Tippen, Board Treasurer/Secretary

Carla McCormack, LCEMS Office Manager/Recording Secretary

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