



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



**BOARD OF DIRECTORS MINUTES**  
**April 20, 2017**

A meeting of the Lapeer County EMS Board of Directors was held on April 20, 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 |
| Tom Youatt   |               |

**Absent:** None

**Municipality Representatives:**

|                                   |                                 |
|-----------------------------------|---------------------------------|
| Nina Suter – Elba Township        | 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                      |   |
| Paul Axon: Road Supervisor                          | Scott Filkins: Road Supervisor                |
| Art White: EMT-B                                    | Robert Fitzpatrick: EMT-B                     |
| Tommy Stalker: EMT-B                                | Nathan Morrish-Smith: EMT-B/IAEP Local R7-664 |

**Visitors:** None

**Additions to/Approval of Agenda:**

Finance Committee Recommendations; A; 2. Vehicle Information

**17-45**

Motion by L. Hoffman, seconded by M. Roy, to approve the agenda as amended. No discussion from the board or public. Motion carried, 7-0.

**Approval of March 16, 2017 Regular Meeting Minutes**

**Approval of March 21, 2017 Special Meeting Minutes**

**Approval of March 23, 2017 Special Meeting Minutes**

**17-46**

Motion by T. Youatt, seconded by M. Roy, to approve the March 16, 2017 Regular Meeting Minutes, the March 21, 2017 Special Meeting Minutes, and the March 23, 2017 Special Meeting Minutes as presented. No discussion from the board or public. Motion carried, 7-0.

**Approval of March 2017 Budget & Financial Report**

**17-47**

Motion by L. Hoffman, seconded by C. Tippen, to accept the March 2017 budget and financial report. No discussion from the board or public. Motion carried, 7-0.

**Public Comment:**

Bill Blaine noted that Bill Marshall would be the new Lapeer Township Representative.

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**Agenda Action Items:**

**A. Finance Committee Recommendations**

**1. Line of Credit: 3-month extension**

**17-48**

Motion by T. Youatt, seconded by L. Hoffman, to accept the Finance Committee's recommendation to extend the line of credit with Lakestone for three months and to have Chris Tippen and Kieth Rumbold remain as signers. Discussion ensued. 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

Discussion by C. Tippen ensued about moving a portion of the millage to a savings account to earn interest.

**2. Vehicle Information:** The finance committee directed Kieth Rumbold to call local suppliers to see what demo models they have on sale.

- a. Kodiak = \$128,361 with no graphics
- b. Emergency Vehicles Plus = \$156,000

**17-49**

Motion by M. Roy, seconded by L. Hoffman, to purchase the ambulance from Emergency Vehicle Plus. Discussion ensued. 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.

**B. Negotiations Committee Recommendations:**

**1. Health Benefits Renewal:** A. Ochadleus noted that the negotiating committee and the Union met with Jack Schmitz from Burnham and Flower on 4/19/2017 to discuss health benefits renewal. Once we receive additional information from Burnham & Flower, we will meet again to make a final decision.

**C. Wage Increase (tabled 3/16/17 regular board meeting):** awaiting end of lawsuit

**D. Review of Consultant Agreement:**

**17-50**

Motion by L. Hoffman, seconded by J. Schlaud, to exercise our 30-day option per the contract that his services will no longer be needed after May 31, 2017. Discussion ensued. Motion carried, 7-0.

**Director's Report:**

- A. Activity Report/Fractile Analysis March 2017: K. Rumbold referenced the board packet.
- B. Lawsuit Update: K. Rumbold noted that there was a hearing on April 24, 2017.
- C. Millage Update: K. Rumbold noted that we have received \$2,690,546.86.
- D. Interlocal Agreement: K. Rumbold noted that officially, we received twelve (12) "yes" votes and one (1) "no" vote. Chris is signing the paperwork today to be filed with the state.

**Vehicle Maintenance Report:** P. Axon referenced the vehicle maintenance report handout.

**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):** None
- E. **Facilities Committee (Hoffman, Youatt, Ochadleus, Rumbold):** K. Rumbold noted that we are looking at two locations in Metamora.



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**Discussion:**

None

**Public Comment:**

N. Suter: Noted that we outsourced billing in the past and it did not work well. She thinks we should keep billing in-house.

**Closed Session:** No need to go into closed session at this time

**Adjournment:**

**17-51**

Motion by C. Tippen, seconded by T. Youatt, to adjourn at 9:34 am.

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Al Ochadleus, Board Chairman

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Chris Tippen, Board Treasurer/Secretary

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Carla McCormack, LCEMS Office Manager/Recording Secretary

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