



Lapeer County EMS
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www.lcems.org



BOARD OF DIRECTORS MINUTES
May 18, 2017

A meeting of the Lapeer County EMS Board of Directors was held on May 18, 2017 at the LCEMS Administrative Office located in Lapeer, MI. Chairman, Al Ochadleus called the meeting to order at 9:05 am.

Roll Call Attendance:

Julie Schlaud	Chris Tippen	Lynn Hoffman
Al Ochadleus	Mavis Roy	Tom Youatt
Tina Papineau		

Absent: None

Municipality Representatives:

Eldon Card – Oregon Township	Nina Suter – Elba Township
Lisa Skovran – Arcadia Township	Bill Marshall – Lapeer Township
Ann Derderian – Metamora Township	

Lapeer County EMS:

Kieth Rumbold: Executive Director	Russ Adams: Operations Manager
Carla McCormack: Recording Secretary/Office Manager	
Rick Radzwion EMT-B/IAEP Local R7-664	Art White: EMT-B

Visitors:

Lorretta Deneweth: Mattina, Kent & Gibbons PC
Anna Woodruff: EMS MC

Additions to/Approval of Agenda:

Agenda Action Items; E. Non-payment of Assessments from political subdivisions

17-59

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

Approval of April 20, 2017 Regular Meeting Minutes

Approval of April 25, 2017 Special Board Meeting Minutes

17-60

Motion by L. Hoffman, seconded by J. Schlaud, to approve the April 20, 2017 regular meeting minutes and the April 25, 2017 special board meeting minutes. No discussion from the board or public. Motion carried, 7-0.

Approval of April 2017 Budget & Financial Report

17-61

Motion by C. Tippen, seconded by M. Roy, to approve the April 2017 Budget and Financial Reports as presented. No discussion from the board or public. Motion carried, 7-0.

Public Comment: None

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Agenda Action Items:

A. Audit Report: Lorretta Deneweth from MKG referenced the handouts: audit report and the financial graphs.

17-62

Motion by J. Schlaud, seconded by T. Youatt, to approve the audit. No discussion from the board or public. Roll call vote taken:

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

Motion carried, 7-0.

B. Finance Committee Recommendations

1. GPS Modems: The recommendation of the finance committee is to purchase the GPS modems

17-63

Motion by T. Youatt, seconded by C. Tippen, to approve the purchase of the GPS Modems for \$16,994.83 subject to the completion of the 30-day trial of the item. No discussion from the board or public. Roll call vote taken:

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

Motion carried, 7-0.

2. Line of Credit: The recommendation of the finance committee is to pay off the Line of Credit.

17-64

Motion by M. Roy, seconded by J. Schlaud, to pay the line of credit with Lakestone bank off. 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.

3. Pitney Bowes Lease: The recommendation of the finance committee is to renew the 48-month lease/rental.

17-64

Motion by J. Schlaud, seconded by L. Hoffman, to renew the Pitney Bowes lease for 48 months. No 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.

C. Proposed Station Six: K. Rumbold discussed the potential base in Metamora Village. Discussion about getting a least together with the building owner for the board to review.

D. Billing: Anna Woodward gave a presentation on outsourcing billing with EMC MC. Discussion about discussion the financials at the next meeting.

E. Non-payment of Assessment from political subdivisions: A. Ochadleus wants to send them another current bill and put it on the agenda for the next board meeting and to have a discussion with our attorney to see what our options are.



Tina Papineau left at 9:37 am.

Director's Report:

- A. Activity Report/Fractile Analysis:** K. Rumbold referenced the handout and the board packet. Discussion about rethinking closing station one.
- B. Update on Lawsuit:** K. Rumbold noted that the next motion hearing is on Monday May 22, 2017.
- C. Updated on Amended Interlocal Agreement:** K. Rumbold noted that he had not heard back from Lansing yet.
- D. Flagstar Government Savings Account:** C. Tippen noted that he moved \$500,000 out of Lakestone to Flagstar Bank to open a government saving account. C. Tippen also noted that we should look into adding Public Act 20 to our Financial Policy.
- E. Vehicle Update:** K. Rumbold noted that the new vehicle is currently outside for everyone to view. The remount will be done in three weeks. The replacement vehicle for the one totaled will be here in three months.
- F. Medical Examiner Agreement:** Discussion about whether this agreement should be included in our millage funds.

Vehicle Maintenance Report: K. Rumbold referenced the handout.

Committee Reports:

- A. Personnel Committee (Papineau, Roy, Schlaud, Rumbold):** K. Rumbold noted that a meeting needed to be scheduled.
- 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):** Discussed earlier

Discussion: None

Public Comment: How long do they have to amend their lawsuit?

Adjournment:

17-65

Motion by T. Youatt, seconded by J. Schlaud to adjourn at 9:48 am. No discussion from the board or public. Motion carried, 6-0.

Al Ochadleus, Board Chairman

Chris Tippen, Board Treasurer/Secretary

Carla McCormack, LCEMS Office Manager/Recording Secretary

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