



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



REGULAR MEETING
BOARD OF DIRECTORS MINUTES
September 20, 2018

A meeting of the Lapeer County EMS Board of Directors was held on Thursday September 20, 2018 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Al Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

Chris Tippen	Robert DeTavernier	Al Ochadleus
Mavis Roy	Tina Papineau	

Absent:

Julie Schlaud	Tom Youatt
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Municipality Representatives:

Eldon Card: Oregon Township
Ann Derderian: Metamora Township
Bill Marshall: Lapeer Township

Lapeer County EMS:

Russ Adams: Executive Director
Carla McCormack: Administrative Manager/Recording Secretary
Andrew Ringwelski – Road Supervisor

Visitors:

Phil Foley
Michael DiLorenzo – MI Planners

Additions to Agenda/Approval of Agenda: R. Adams asked that “D. Station One Discussion” be added under Director’s Report

18-65

Motion by M. Roy, seconded by C. Tippen, to accept the Agenda as amended. No discussion from the board or public. Motion carried, 5-0.

Approval of August 16, 2018 Regular Meeting Minutes

18-66

Motion by C. Tippen, seconded by T. Papineau, to approve the August 16, 2018 regular meeting minutes. No discussion from the board or public. Motion carried, 5-0.

Approval of August 2018 Budget & Financial Reports

18-67

Motion by C. Tippen, seconded by M. Roy, to approve the August budget and financial report as presented. No discussion from the board or public. Motion carried, 5-0.

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Public Comment:

None

Third Party Administrator for Health Benefits Presentation (MI Planners): R. Adams noted that he was having some difficulties with our current TPA, Burnham & Flower. He was introduced to MI Planners by Mr. Youatt, when asked to get a second bid for our health benefits. MI Planners has been kind enough to keep in touch with us and helped get us information that our current TPA did not. MI Planners is looking to be our manager of our health benefits. MI Planners gave a brief presentation.

18-68

Motion by C. Tippen, seconded by M. Roy to switch over to MI Planners as our Third-Party Administrator effective 12/1/2018. Roll call vote taken:

Mrs. Roy – yes	Mr. Ochadleus – yes	Mrs. Papineau – yes
Mr. DeTavernier – yes	Mr. Tippen – yes	

Motion carried, 5-0.

Agenda Action Items:

A. **Finance Committee Recommendations:** Noted above

Director's Report:

- A. **Activity Report August 2018:** Russ referenced the activity report in the board packet and noted that the call volume reports come directly from Central Dispatch.
- B. **Station 8 Update:** Russ noted that the lease has been signed, it has been approved by the advisory committee, and is awaiting to be approved at the next Medical Control Authority Meeting.
- C. **MFR Agency Luncheon:** Russ noted that he invited all the MFR (Medical First Responder) Agencies to a round table discussion and it was noted that we could be of help with education/training and a cooperative agreement for purchasing.
- D. **Station 1 Discussion:** Russ noted that he received the purchase agreement for station one and it was approved at the City of Lapeer's meeting this week. Russ noted that he received a quote from DCC Construction. Russ is recommending that we put out and RFP for architectural services and start setting funds aside for the next three years.

Vehicle Maintenance Report August 2018:

Russ referenced the vehicle maintenance report in the board packet and noted that he added the Fleet Module to ePRO to better track our maintenance reports.

Committee Reports

- A. **Personnel Committee** (Papineau, Roy, Schlaud, Adams): None
- B. **Finance Committee** (Ochadleus, Tippen, Youatt, Adams): Discussed earlier
- C. **Negotiations Committee** (Ochadleus, Papineau, Adams): The next meeting is at the end of October. Russ noted that all non-monetary items have been agreed upon.

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Discussion:

None

Public Comment (limited to 3 minutes):

Bill Marshall noted that he stopped by last week to pick up an application for his niece and was surprised at our wages. He noted that Taco Bell pays more than the starting wages for our EMTs.

Adjournment:

18-69

Motion by C. Tippen, seconded by M. Roy, to adjourn at 9:40am. No discussion from the board or public. Motion carried, 5-0.

Al Ochadleus, Chairman

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary/Administrative Manager

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