



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
October 18, 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:

Tina Papineau	Chris Tippen	Mavis Roy	Al Ochadleus
Tom Youatt	Julie Schlaud (9:03am)		

Absent:

Robert DeTavernier

Municipality Representatives:

Bill Marshall: Lapeer Township
Ann Derderian: Metamora Township

Lapeer County EMS:

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

Visitors: None

Additions to Agenda/Approval of Agenda: R. Adams asked that “G. Fire Alarm” be added under Director’s Report

18-70

Motion by T. Youatt, seconded by C. Tippen, to accept the Agenda as amended. No discussion from the board or public. Motion carried, 6-0.

Approval of September 20, 2018 Regular Meeting Minutes

18-71

Motion by M. Roy, seconded by C. Tippen, to accept the September 20, 2018 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 6-0.

Approval of September 2018 Budget & Financial Reports

18-72

Motion by C. Tippen, seconded by T. Youatt, to approve the September budget and financial report as presented. No discussion from the board or public. Motion carried, 6-0.

Public Comment: None

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Agenda Action Items:

- A. **Liability Insurance Renewal Burnham & Flower (10/1/2018):** R. Adams noted that the finance committee agreed last month to approve the renewal of the liability insurance with Burnham & Flower but a motion was not made at the meeting.

18-73

Motion by M. Roy, seconded by C. Tippen, to authorize the Director to sign the agreement with Burnham & Flower effective 10/1/2018 for liability insurance. Discussion ensued. Motion carried, 6-0.

Director's Report:

- A. **Activity Report September 2018:** R. Adams referenced the board packet.
- B. **Station 8 Update:** R. Adams noted that the opening of station 8 was approved at the Medical Control Meeting on Monday.
- C. **Negotiations Update:** R. Adams noted that the union negotiations are ongoing. The financials are the last topic(s) to be approved.
- D. **Road Supervisor(s) Position:** R. Adams noted that two full-time Road Supervisors were hired: Robert Calmes and Thomas Hoag.
- E. **Art White's Last Shift:** R. Adams noted that Art's last shift was this past month. Art was an EMT for Lapeer County EMS for 49 years. A coffee and cake reception was held the last two hours of his shift.
- F. **QAAP (Quality Assurance Assessment Program):** R. Adams researched the subject and found that QAAP was developed by MAAS (Michigan Association of Ambulance Services) and the increase in Medicaid reimbursements took effect on July 1, 2018. This is a payment that should be processed.
- G. **SimplexGrinnell Fire Panel:** R. Adams noted that we have been receiving trouble alerts. It was found that there was a power surge in November 2017 that started the whole process of the failure of the mother board. The quote to fix it is \$4,165.94. Discussion ensued about this issue being a liability insurance claim.

Vehicle Maintenance Report September 2018:

R. Adams referenced the board packet and noted that we have added monitoring and fleet management to our scheduling software, ePro.

Committee Reports

- A. **Personnel Committee** (Papineau, Roy, Schlaud, Adams): None
- B. **Finance Committee** (Ochadleus, Tippen, Youatt, Adams): None
- C. **Negotiations Committee** (Ochadleus, Papineau, Adams): Discussed earlier.

Discussion:

None

Public Comment (limited to 3 minutes):

Discussion about station one and the finalizing of the sale of the land. R. Adams noted that we are looking at a three-year plan for station one.

Discussion about receiving notification from Mike Cox regarding the successful defeat of the lawsuit.

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Adjournment:

18-74

Motion by M. Roy, seconded by J. Schlaud, to adjourn at 9:28am. No discussion from the board or public. Motion carried, 6-0.

Al Ochadleus, Chairman

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary/Administrative Manager

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