



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



BOARD OF DIRECTORS MINUTES October 19, 2017

A meeting of the Lapeer County EMS Board of Directors was held on Thursday October 19, 2017 at the LCEMS Administrative Office located in Lapeer, MI. Chairman, Al Ochadleus called the meeting to order at 9:03 am.

Roll Call Attendance:

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

Absent:

Mavis Roy

Municipality Representatives:

Bill Marshall – Lapeer Township
Lisa Skovran – Arcadia Township

Lapeer County EMS:

Kieth Rumbold: Executive Director
Russ Adams: Operations Manager
Carla McCormack: Recording Secretary/Office Manager
Paul Axon: Road Supervisor

Visitors:

Galland Burnham

Additions to/Approval of Agenda:

17-110

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

Approval of September 21, 2017 Board Meeting Minutes

17-111

Motion by T. Papineau, seconded by Julie Schlaud, to approve the September 21, 2017 minutes as presented. No Discussion from the board or public. Motion carried, 6-0.

Approval of August 2017 Budget & Financial Report

Questions from the board in regard to the Activity/Fractile analysis on page 23 of the board packet "Aging Report/Private Pay/Current".

17-112

Motion by J. Schlaud, seconded by L. Hoffman, to accept the Budget & Financial report as presented. No discussion from the board or public. Motion carried, 6-0.

Public Comment:

None



Agenda Action Items:

A. Finance Committee Recommendations

17-113

Motion by T. Youatt, seconded by C. Tippen, to purchase the 2018 Ford F350 for \$77,642.00 from Emergency Vehicles Plus. No discussion from the board or public. Roll call vote taken:

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

Motion carried, 6-0.

B. 2018 Budget Approval

17-114

Motion by T. Youatt, seconded by C. Tippen, to hold a special board meeting on Monday November 6, 2017 at 9:00 am to discuss the 2018 Proposed Budget. Discussion ensued. Motion carried, 6-0.

Director's Report:

A. Activity Report/Fractile Analysis August 2017: K. Rumbold referenced the board packet.

B. Update on Billing: K. Rumbold noted that on October 1, 2017, we switched to EMS MC and there were a few initial hiccups that were remedied immediately. EMS MC have been a pleasure to work with. K. Rumbold also noted that future reports in the board packet will look different.

C. Station Seven Update: K. Rumbold noted that the application to open station seven was approved by the advisory board and will go in front of the authority board before the end of the year.

D. CAAS Update: K. Rumbold noted that CAAS will be onsite on November 2nd and 3rd.

K. Rumbold referenced the letter in the board packet from Seibert & Dloski to City of Lapeer DDA. K. Rumbold noted that he reached out to Mike Cox to get an update on the lawsuit. He was told that the plaintiff's filed an extension and their brief is due November 27, 2017.

Vehicle Maintenance Report: Paul refenced the handout.

Committee Reports:

A. Personnel Committee (Papineau, Roy, Schlaud, Rumbold): Will postpone recommendation until the special board meeting on 11/6/2017 at 9:00 am.

B. Finance Committee (Tippen, Youatt, Ochadleus, Rumbold): Discussed earlier.

C. Negotiations Committee (Hoffman, Ochadleus, Papineau, Rumbold): K. Rumbold noted that the Union wants to start negotiating in January or February of 2018.

D. Facilities Committee (Hoffman, Youatt, Ochadleus, Rumbold): None

Discussion:

J. Schlaud recommended comparing prices to Sam's Club for some office purchases.

Public Comment:

Discussion about liability insurance and getting a quote to increase liability coverage.

Adjournment:

17-115

Motion by J. Schlaud, seconded by L. Hoffman, to adjourn at 9:29 am. No discussion from the board or public. Motion carried, 6-0.



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Al Ochadleus, Board Chairman

Chris Tippen, Board Treasurer/Secretary

Carla McCormack, LCEMS Office Manager/Recording Secretary