



**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  
November 15, 2018

A meeting of the Lapeer County EMS Board of Directors was held on Thursday October 15, 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 Al Ochadleus  
Julie Schlaud Tom Youatt

**Absent:**

Robert DeTavernier Chris Tippen Mavis Roy

**Municipality Representatives:**

Bill Marshall: Lapeer Township  
Ann Derderian: Metamora Township  
Lisa Skovran: Arcadia Township

**Lapeer County EMS:**

Russ Adams: Executive Director  
Carla McCormack: Administrative Manager/Recording Secretary  
Thomas Hoag: Road Supervisor

**Visitors:** None

**Additions to Agenda/Approval of Agenda:** Add to Director's Report, F. Budget Process

**18-75**

Motion by T. Papineau, seconded by J. Schlaud, to approve the agenda with the addition of Budget Process. No discussion from the board or public. Motion carried, 4-0.

**Approval of October 18, 2018 Regular Meeting Minutes**

**18-76**

Motion by, T. Papineau, seconded by J. Schlaud, to approve the October 18, 2018 meeting minutes as presented. No discussion from the board or public. Motion carried, 4-0.

**Approval of October 2018 Budget & Financial Reports**

**18-77**

Motion by T. Youatt, seconded by T. Papineau, to approve the October 2018 Financial Report. No discussion from the board or public. Motion carried, 4-0.

**Public Comment:**

R. Adams introduced one of the new supervisors, Thomas Hoag.

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**Agenda Action Items:**

None

**Director's Report:**

- A. **Activity Report October 2018:** R. Adams referenced the handout and the board packet.
- B. **Station 8 Update:** R. Adams noted that the first shift at station 8 was Sunday 11/18/2018. We plan to hold the grand opening in December because next week is the Thanksgiving holiday.
- C. **Negotiations Update:** R. Adams noted that there was a meeting this week and we are still discussing financials. Our next meeting is 12/6/2018 and we are close to wrapping up the process.
- D. **Education:** R. Adams noted that in the future, we plan to hold (1) Medical First Responder/MFR Academy and we plan to not charge tuition to Lapeer County sponsored students and only charge them for textbooks (2) Advanced EMT Academy and offer it to our employees at no tuition cost and only charge them for textbooks. The advanced class gives us an opportunity to gauge who is ready for the Paramedic class and to possibly offer them a scholarship.
- E. **Station 1 Deed:** R. Adams noted that it is finalized.
- F. **Budget Process:** R. Adams presented a tentative budget to the board and noted that it can't be finalized until union negotiations are completed. Discussion ensued.

**18-78**

Motion by T. Youatt, seconded by J. Schlaud, to call a Special board meeting on 12/20/2018 at 6:00pm followed by the annual meeting at 7:00 pm and to cancel the Regular and Annual scheduled that morning. No further discussion from the board or public. Motion carried, 4-0.

**Vehicle Maintenance Report October 2018:**

R. Adams referenced the handout.

R. Adams noted that 409 now being at a diesel specialist.

R. Adams noted that Faithful Auto doing preventative maintenance on our vehicles.

R. Adams noted that EV+ has a mobile mechanic that we have utilized. He noted that we have purchased our last four ambulances from EV+

Discussion about how many vehicles LCEMS plans to purchase in 2019.

**Committee Reports**

- A. **Personnel Committee** (Papineau, Roy, Schlaud, Adams): None. R. Adams noted that they need to meet in response to negotiations.
- B. **Finance Committee** (Ochadleus, Tippen, Youatt, Adams): None
- C. **Negotiations Committee** (Ochadleus, Papineau, Adams): Met earlier this week and discussed earlier.

**Discussion:**

Ochadleus noted that the Negotiations Committee would like to thank Russ and Administrative staff for all the materials that were produced during negotiations

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**Public Comment (limited to 3 minutes):**  
Discussion about future plans of Station 1.

**Adjournment:**  
**18-79**  
Motion by T. Youatt, seconded by, J. Schlaud to adjourn at 9:52 am.

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Al Ochadleus, Chairman

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Chris Tippen, Treasurer/Secretary

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Carla McCormack, Recording Secretary/Administrative Manager

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