



**BOARD OF DIRECTORS MINUTES
November 16, 2017**

A meeting of the Lapeer County EMS Board of Directors was held on Thursday November 16, 2017 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:

Mavis Roy Chris Tippen Lynn Hoffman

Municipality Representatives:

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
Paul Axon: Road Supervisor
Andrew Ringwelski: Road Supervisor

Visitors:

None

Additions to/Approval of Agenda:

17-122

Motion by T. Youatt, seconded by T. Papineau, to approve the agenda as presented. No discussion from the board or public. Motion carried, 4-0.

Approval of October 19, 2017 Regular and November 6, 2017 Special Board Meeting Minutes

17-123

Motion by T. Papineau, seconded by T. Youatt, to approve both sets of minutes as presented. No Discussion from the board or public. Motion carried, 4-0.

Approval of October 2017 Budget & Financial Report

17-124

Motion by T. Papineau, seconded by T. Youatt, to approve the Budget & Financial report as presented. Discussion ensued. Motion carried, 4-0.

Public Comment:

None

Agenda Action Items:

- A. **Heaters for Vehicles:** Kieth noted that he would like to purchase one heater as a trial and eventually purchase enough to have one for each base without a garage and one extra.

17-125



Lapeer County EMS

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Motion by J. Schlaud, seconded by T. Youatt, to accept the bid for the four heaters for the ambulances as presented. Discussion ensued. Roll call vote taken:

Mrs. Schlaud – yes Mr. Ochadleus – yes Mr. Youatt – yes Mrs. Papineau – yes
Motion carried, 4-0.

B. Policy Approval 301, 701, 707: Kieth referenced the policies in the board packet.

17-126

Motion by T. Papineau, seconded by J. Schlaud, to approve policy #301 and 701. No discussion from the board or public. Motion carried, 4-0.

17-127

Motion by T. Youatt, seconded by T. Papineau, to adopt policy #707 as presented. No discussion from the board or public. Motion carried, 4-0.

C. Almont Payment:

17-128

Motion by T. Youatt, seconded by J. Schlaud to make the payment to Almont on December 30, 2017.

Roll call vote taken:

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

Motion carried, 4-0.

Director's Report:

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

B. Station Seven Update: Have final approval for BLS station until we can get enough medics to switch to an ALS station. We are looking to open station seven in mid-December.

C. CAAS Update: The committee meets on December 2017 for a decision.

D. Liability Coverage: K. Rumbold referenced the handout in the board packet.

17-129

Motion by J. Schlaud, seconded by T. Youatt, to raise our liability insurance to \$5 million for an additional \$713 per year. Roll call vote taken:

Mrs. Papineau – yes Mr. Ochadleus – yes Mrs. Schlaud – yes Mr. Youatt - yes

Vehicle Maintenance Report: P. Axon refenced the handout.

Committee Reports:

- A. Personnel Committee (Papineau, Roy, Schlaud, Rumbold):** None
- B. Finance Committee (Tippen, Youatt, Ochadleus, Rumbold):** None
- C. Negotiations Committee (Hoffman, Ochadleus, Papineau, Rumbold):** None
- D. Facilities Committee (Hoffman, Youatt, Ochadleus, Rumbold):** None

Discussion:

Set up a meeting with the commissioners. Kieth has reached out to Mr. Biscoe and has not heard back.

Public Comment:

None

Adjournment:

17-130

Motion by T. Youatt, seconded by J. Schlaud, to adjourn at 9:42 am. No discussion from the board or public. Motion carried, 4-0.



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Al Ochadleus, Board Chairman

Chris Tippen, Board Treasurer/Secretary

Carla McCormack, LCEMS Office Manager/Recording Secretary