



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



**SPECIAL MEETING  
BOARD OF DIRECTORS MINUTES  
March 21, 2017 @ 9:00 am**

A special meeting of the Lapeer County EMS Board of Directors was held on March 21, 2017, at the LCEMS Administrative Office located in Lapeer, MI. Vice Chairman, Mavis Roy, called the meeting to order at 9:00 am.

**Roll Call Attendance:**

Julie Schlaud	Chris Tippen	Lynn Hoffman	Mavis Roy
Tom Youatt	Tina Papineau		

**Absent:**

Al Ochadleus

**Municipality Representatives:**

Bill Blaine – Lapeer Township  
Eldon Card – Oregon Township

**Lapeer County EMS:**

Kieth Rumbold: Executive Director  
Carla McCormack: Office Manager/Recording Secretary  
Russell Adams: Operations Manager  
Tommy Stalker: EMT-Paramedic

**Visitors:**

None

**Additions to/Approval of Agenda:**

No additions to the agenda

**17-36**

Motion by J. Schlaud, seconded by L. Hoffman, to approve the agenda as presented. No discussion from the board or public. Motion carried, 6-0.

**Public Comment:**

None

**Closed Session:**

**17-37**

Motion by T. Youatt, seconded by L. Hoffman, to go into Closed Session at 9:12 am to discuss the lawsuit from Almont Township and Marathon Township as provided by the open meetings act. No discussion from the board or public. Motion carried, 6-0.

**17-38**

Motion by J. Schlaud, seconded by C. Tippen, to return from the closed session to the special board meeting. No discussion from the board or public. Motion carried, 6-0.

**24 Hour Emergency & Non-Emergency (810) 664-1499**

**PROFESSIONALLY WE SERVE – PERSONALLY WE CARE**



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



**Agenda Action Items:**

**A. Recommendations from Closed Session**

**17-39**

Motion by T. Youatt, seconded by L. Hoffman, to support the Vice Chairman’s appointment of Lynn Hoffman, Julie Schlaud, and Kieth Rumbold to a committee that will meet with the County and to recommend to the County that the board prefers Miller Canfield however we would support whichever legal counsel the County selects and that the board is willing to split the cost of the lawsuit brought by Almont Township and Marathon Township up to 50%. Roll call vote taken:

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

Motion carried, 6-0.

**Discussion:**

None

**Public Comment:**

None

**Adjournment:**

**17-40**

Motion by J. Schlaud, seconded by C. Tippen, to adjourn at 9:48 am.

---

Mavis Roy, Vice Chairman

---

Chris Tippen, Treasurer/Secretary

---

Carla McCormack, Recording Secretary/Office Manager

*DRAFT – PAGE TWO (SPECIAL 3/21/17)*

**24 Hour Emergency & Non-Emergency (810) 664-1499**

**PROFESSIONALLY WE SERVE – PERSONALLY WE CARE**



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



24 Hour Emergency & Non-Emergency (810) 664-1499

**PROFESSIONALLY WE SERVE – PERSONALLY WE CARE**