



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
 May 30, 2017 @ 9:00 AM**

A special meeting of the Lapeer County EMS Board of Directors was held on May 30, 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:

Lynn Hoffman	Al Ochadleus	Tina Papineau
Mavis Roy	Tom Youatt	Chris Tippen

Absent:

Julie Schlaud

Municipality Representatives:

None

Lapeer County EMS:

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

Visitors:

None

Additions to/Approval of Agenda:

17-66

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

Public Comment: None

It was noted since our attorney was finishing up court, we would proceed with the meeting and move the Closed Session to the end when the attorney is available for a conference call.

Agenda Action Items:

B. Discussion Station Six: K. Rumbold noted that our attorney suggested that the lease period be for 12 months with a month to month after that. Discussion about triple net lease. Discussion about next Med Control Meeting. Discussion about 72-hour work weeks for the medics.

17-67

Motion by L. Hoffman, seconded by M. Roy, to allow the Executive Director to execute the lease subject to the clarification of the triple net lease vs utilities only for the term to be one year followed by a month to month lease and subject to the court hearing tomorrow. No further discussion from the board or public.

Roll call vote taken:

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

Motion carried, 6-0.

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Discussion about Dana Miller contacting Carla regarding the City of Lapeer capturing the millage. We will be receiving an invoice.

Discussion about Emergency Vehicles Plus handout. Discussion about making a formal decision at the next regular board meeting in June.

17-68

Motion by T. Youatt, seconded by L. Hoffman, to go into closed session at 9:30 am to talk with the attorney regarding the lawsuit. No discussion from the board or public. Motion carried, 6-0.

17-69

Motion by T. Youatt, seconded by Mr. Tippen, to return to open session at 9:47 am. No discussion from the board or public. Motion carried, 6-0.

Discussion:

Discussion about the lawsuit

Public Comment:

None

Adjournment:

17-70

Motion by C. Tippen, seconded by T. Youatt, to adjourn at 9:50 am. No discussion from the board or public. Motion carried, 6-0.

Al Ochadleus, Chairman

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary/Office Manager

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