



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
 November 6, 2017 @ 9:00 AM**

Roll Call Attendance:

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

Absent: None

Municipality Representatives: None

Lapeer County EMS:

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

Visitors:

Galland Burnham

Additions to Agenda/Approval of Agenda

B. Policies for CAAS

1. 441: Protection of Medication/I.V. Fluids
2. 703: Performance Evaluation

C. Service Plan Quote for Lucas Device

17-116

Motion by T. Youatt, seconded by M. Roy, to approve the agenda as amended. No discussion from the board or public. Motion carried, 7-0.

Public Comment: None

Agenda Action Items:

- A. **2018 Proposed Budget:** K. Rumbold referenced the email sent to the board members on Friday 11/3/2017. Discussion ensued

17-117

Motion by T. Youatt, seconded by Al Ochadleus, to increase 600.00 to \$64,000, 600.01 to \$55,000, and 600.02 to \$50,400 and all numbers being the same as presented. Discussion ensued. Roll call vote taken:

Tippen: yes	Ochadleus: yes	Papineau: yes	Hoffman: yes
Schlaud: No	Roy: yes	Youatt: yes	

Motion carried 6-1.

B. Policies

- a. **Policy 441 Protection of Medication/I.V Fluids:** K. Rumbold referenced the handout.

17-118

Motion by T. Youatt, seconded by C. Tippen to approve policy #441 as presented. No Discussion from the board or public. Motion carried, 7-0.

- b. **Policy 703 Performance Evaluation:** K. Rumbold referenced the handout.

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17-119

Motion by M. Roy, seconded by T. Papineau, to revise policy #703 as presented. No discussion from the board or public. Motion carried, 7-0

C. **Physio Control Service Plan Quote for Lucas Device:** K. Rumbold referenced the handout and noted that it was a CAAS requirement.

17-120

Motion by T. Youatt, seconded by L. Hoffman, to approve the service plan with Physio Control in the amount of \$6,534. Roll call vote taken:

Schlaud: yes	Tippen: yes	Hoffman: yes	Ochadleus: yes
Roy: yes	Youatt: yes	Papineau: yes	

Motion carried, 7-0

Discussion:

Update on CAAS.
 Update on Station 7.

Adjournment:

17-121

Motion by T. Youatt, seconded by C. Tippen, to adjourn at 9:14 am. No discussion from the board or public. Motion carried, 7-0.

Al Ochadleus, Chairman

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary/Office Manager

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