



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



**SPECIAL MEETING
BOARD OF DIRECTORS MINUTES
December 20, 2018**

A meeting of the Lapeer County EMS Board of Directors was held on Thursday December 20, 2018 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Al Ochadleus called the meeting to order at 6:00 pm.

Roll Call Attendance:

Robert DeTavernier	Tina Papineau	Chris Tippen
Mavis Roy	Al Ochadleus	Julie Schlaud
Tom Youatt		

Absent: None

Municipality Representatives:

Eldon Card: Oregon Township
Ann Derderian: Metamora Township
Bill Marshall: Lapeer Township
Lisa Skovran: Arcadia Township
Charles Franckowiak: Elba Township
Gary Swoish: North Branch Township

Lapeer County EMS:

Russ Adams: Executive Director
Carla McCormack: Administrative Manager/Recording Secretary
Andrew Ringwelski: Road Supervisor
Scott Filkins: Road Supervisor

Visitors:

Galland Burnham	LCEMS/North Branch Township
Jane Swoish	North Branch Township
Sue Sedlack	LCEMS/Arcadia Township
Nate Smith	IAEP/LCEMS

Additions to Agenda/Approval of Agenda:

18-80

Motion by C. Tippen, seconded by M. Roy, to approve the agenda as presented. No discussion from the board or public. Motion carried, 7-0.

Approval of November 15, 2018 Regular Meeting Minutes

18-81

Motion by, C. Tippen, seconded by T. Youatt, to approve the November 15, 2018 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 7-0.

Approval of November 2018 Budget & Financial Reports

18-82

Motion by C. Tippen, seconded by T. Youatt, to approve the November 2018 Budget & Financial Reports. No discussion from the board or public. Motion carried, 7-0.

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Public Comment: None

Agenda Action Items:

- A. Finance Committee Recommendations:** The finance committee is recommending changing from a preventative maintenance plan to a total maintenance plan for our six Lucas devices with Physio Control.

18-83

Motion by C. Tippen, seconded by J. Schlaud, to authorize the Director to modify the agreement with Physio Control to a total site service plan. Discussion ensued. Roll call vote taken:

Mr. Youatt – yes Mrs. Papineau – yes Mr. Tippen – yes
Mr. DeTavernier – yes Mr. Ochadleus – yes Mrs. Schlaud – yes
Mrs. Roy – yes.
Motion carried, 7-0.

Director's Report:

- A. Activity Report November 2018:** R. Adams referenced the board packet.
B. New Mission Statement for LCEMS: R. Adams referenced the board packet and read the statement out loud.

18-84

Motion by T. Youatt, seconded by J. Schlaud, to modify our mission statement as presented. No discussion from the board or public. Motion carried, 7-0.

Vehicle Maintenance Report November 2018:

R. Adams referenced the board packet.

Committee Reports

- A. **Personnel Committee** (Papineau, Roy, Schlaud, Adams): Met earlier this week and identified the wage structure of employees.
B. **Finance Committee** (Ochadleus, Tippen, Youatt, Adams): Met earlier this week and also discussed the wage structure of employees and there is a consensus to approve the budget.
C. **Negotiations Committee** (Ochadleus, Papineau, Adams): None

Discussion: None

Public Comment (limited to 3 minutes):

Nate Morrish: Discussion about the Collective Bargaining Agreement
Nate Morrish: Discussion about updating base furniture

Closed Session (Negotiation Updates)

18-85

Motion by T. Youatt, seconded by J. Schlaud, to go into Closed Session at 6:24pm

18-86

Motion by T. Youatt, seconded by C. Tippen, to return to Regular Session at 6:37pm.

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Amend Agenda to Add: 3rd Step Grievance Subcommittee: Discussion ensued about who among the board would be available for subcommittee.

18-87

Motion by T Youatt, seconded by J. Schlaud, to appoint A. Ochadleus, R. DeTavernier, and C. Tippen to 3rd Step Grievance Subcommittee. No further discussion. Motion carried, 7-0.

Adjournment:

18-88

Motion by M. Roy, seconded by Schlaud, to adjourn at 6:42 pm.

Al Ochadleus, Chairman

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary/Administrative Manager

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