



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
January 26, 2018 @ 9:00 AM**

Roll Call Attendance:

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

Absent:

Tina Papineau

Municipality Representatives:

Lapeer County EMS:

Interim Executive Director: Russ Adams
Carla McCormack: Administrative Manager/Recording Secretary
Courtney McKenna: EMT-B
Jacob Standel: EMT-B/IAEP Local R7-664
Tommy Stalker: EMT-P/IAEP Local R7-664
Galland Burnham

Visitors:

Michelle Adams

Additions to Agenda/Approval of Agenda

18-10

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

Personnel Committee Report/Recommendations: Chris Tippen noted that there were originally 30+ applicants that were narrowed to 7. After the first round of interviews, the applicants were narrowed to 3. Of the final three applicants, the personnel committee's recommendation is to hire Mr. Russ Adams at the Executive Director of Lapeer County EMS.

18-11

Motion by C. Tippen, seconded by J. Schlaud to accept the recommendation of the personnel committee to hire Mr. Russ Adams as the Executive Director at the current wage of the position. Discussion ensued.

Roll call vote taken:

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

Motion carried, 6-0.

Discussion: To immediately post for the position of Operations Manager and to invite the remaining two applicants from the Executive Director position to interview during round two. Advertise in the paper and accept applications.

Public Comment: None

Adjournment:

18-12

Motion by J. Schlaud, seconded by C. Tippen, to adjourn at 9:06 am.

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



Al Ochadleus, Chairman

Chris Tippen, Treasurer/Secretary

Carla McCormack, Recording Secretary/Office Manager

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

PROFESSIONALLY WE SERVE – PERSONALLY WE CARE