



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



**SPECIAL MEETING/WORK SESSION  
BOARD OF DIRECTORS MINUTES  
April 5, 2018 @ 9:00 AM**

**Roll Call Attendance:**

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

**Absent:**

None

**Municipality Representatives:**

None

**Lapeer County EMS:**

Russ Adams: Executive Director  
Paul Axon: Road Supervisor  
Carla McCormack: Administrative Manager

**Visitors:**

None

**Additions to Agenda/Approval of Agenda**

Vehicle Disposal – would like to discuss after Base Locations, Master Plan Revisions

**18-29**

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

**Building Project, Lapeer Base**

Discussion on how to proceed with Station One.

**Base Locations, Master Plan Revisions**

Discussion about current base locations  
Discussion about coverage in southeast Lapeer County  
Discussion about finances associated with opening a base  
Discussion about needing a new mission statement

**Vehicle Disposal**

Discussion about disposing vehicles at State or County auction  
Discussion about selling 406 to All American Auto  
Discussion about scrapping 400 (it has had three electrical fires)  
Discussion about sending Echo 13 to an auction

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

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**Discussion:**

Discussion about an additional station  
Discussion about notifying the public  
Discussion about billing process

**Public Comment:**

None

**Adjournment:**

**18-30**

Motion by T. Youatt, seconded by J. Schlaud, to adjourn at 10:07 am.

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Al Ochadleus, Chairman

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Chris Tippen, Treasurer/Secretary

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Carla McCormack, Recording Secretary/Office Manager

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