



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



BOARD OF DIRECTORS MINUTES
January 19, 2017 at 5:00 pm

A meeting of the Lapeer County EMS Board of Directors was held on January 19, 2017 at the LCEMS Administrative Office located in Lapeer, MI. Chairman, Al Ochadleus called the meeting to order at 5:00 pm.

Roll Call Attendance:

Mavis Roy	Eldon Card	Chris Tippen	Lynn Hoffman
Al Ochadleus	Julie Schlaud		

Absent:

Tom Youatt

Municipality Representatives:

Tina Papineau – Dryden Township

Lapeer County EMS:

Kieth Rumbold: Executive Director
Paul Axon: Road Supervisor
Carla McCormack: Recording Secretary/Office Manager
Scott Filkins: Road Supervisor
Rick Radzwion: EMT-B/IAEP R7-664

Visitors:

Gary Roy – Lapeer County Board of Commissioners
Galland Burnham

Additions to/Approval of Agenda

17-04

Motion by E. Card, seconded by L. Hoffman, to approve the December 15, 2016 regular board meeting minutes with the correction of changing “net” to “not” in motion #16-99. No further discussion. Motion carried, 6-0.

17-05

Motion by E. Card, seconded by C. Tippen, to approve the January 12, 2017 special board meeting minutes with the correction of adding Julie Schlaud to roll call attendance. No further discussion. Motion carried, 6-0.

Approval of December 2016 Budget & Financial Report

17-06

Motion by E. Card, seconded by M. Roy to approve the December 2016 Budget and Financial Report. No discussion from the board or public. Motion carried, 6-0.

Public Comment:

None

Agenda Action Items:

A. **2016 Budget Amendments:** A. Ochadleus referenced the board packet.

17-07

Motion by L. Hoffman, seconded by J. Schlaud, to make budget adjustments as presented. No discussion from the board or public. Roll call vote taken:

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



Mr. Card – yes Mr. Tippen – yes Mr. Hoffman – yes
Mr. Ochadleus – yes Mrs. Schlaud -yes Mrs. Roy -yes
Motion carried, 6-0.

- B. **Lakestone Bank & Trust ACH Signers for Payroll** (2017: Kieth Rumbold, Carla McCormack, Chris Tippen): K. Rumbold noted that the board needed to appoint ACH signers for 2017.

17-08

Motion by J. Schlaud, seconded by M. Roy, to accept the proposed three signers. No discussion from the board or public. Motion carried, 6-0.

- C. **Renew lease with State of Michigan:** K. Rumbold noted that the lease with the State of Michigan was up for renewal.

17-09

Motion by J. Schlaud, seconded by L. Hoffman, to renew the lease with the state for the same amount. No discussion from the board or public. Motion carried, 6-0.

- D. **Third Amended Interlocal Agreement:** K. Rumbold referenced the handout. Kieth noted that there were two changes: (1) payout to current owners if Lapeer County EMS Authority were to dissolve (2) deletion of Almont Township and Deerfield Township as owners.

17-10

Motion by L. Hoffman, seconded by J. Schlaud, to go forward as proposed with the amended changes with the addition of adding Elba Township as an owner and to authorize the director to move forward. Discussion ensued. Roll call vote taken:

Mr. Tippen - yes	Mr. Ochadleus – yes	Mr. Card -yes
Mr. Hoffman – yes	Mrs. Schlaud – yes	Mr. Roy – yes

Motion carried, 6-0.

- E. **Finance Committee Recommendations:** A. Ochadleus recommended that starting next month we establish a monthly report dealing with the millage that would track funds transferred to capital and operation, cost(s) associated with the additional base(s).

Director's Report:

- A. **Activity Report/Fractile Analysis December 2016:** K. Rumbold referenced the board packet Discussion about rig 408 accident during the ice storm.

Discussion about millage update – have not had a disbursement and we have not charged co-pays and deductibles.

Discussion about ePcr update: crews are doing well, problem we are having is interfacing in billing

Discussion about consultant Bruce Smith - currently he is working on a few things and should have a report next month.

17-11

Motion by L. Hoffman, seconded by M. Roy to go into closed session to discuss a grievance #16-10 at 5:22 pm. No discussion from the board or public. Motion carried, 6-0.

17-12

Motion by M. Roy, seconded by E. Card, to open session and return to regular board meeting at 5:27 pm. No discussion from the board. Motion carried, 6-0.

Vehicle Maintenance Report: P. Axon referenced the handout.

Committee Reports:

- A. **Personnel Committee (Card, Roy, Schlaud, Rumbold):** K. Rumbold noted that the personnel committee opened the Operation/Education Manager position and deadline for application is Friday January 27, 2017 at 5:00 pm.

- B. **Finance Committee (Tippen, Youatt, Ochadleus, Rumbold):** Discussed earlier.

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



- C. Negotiating Committee (Hoffman, Ochadleus, Rumbold):** None
- D. Interlocal Committee (Hoffman, Youatt, Ochadleus, Rumbold):** Discussed earlier.
- E. Facilities Committee (Hoffman, Youatt, Ochadleus, Rumbold):** A. Ochadleus recommended that the Facilities Committee meet every two weeks

Discussion: None

Public Comment: None

Adjournment:

17-13

Motion by C. Tippen, seconded by J. Schlaud, to adjourn at 5:34 pm.

Al Ochadleus, Board Chairman

Chris Tippen, Board Treasurer/Secretary

Carla McCormack, LCEMS Office Manager/Recording Secretary

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

PROFESSIONALLY WE SERVE – PERSONALLY WE CARE