



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



BOARD OF DIRECTORS MINUTES
April 20, 2017

A meeting of the Lapeer County EMS Board of Directors was held on April 20, 2017 at the LCEMS Administrative Office located in Lapeer, MI. Chairman, Al Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

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

Absent: None

Municipality Representatives:

Nina Suter – Elba Township	Lisa Skovran – Arcadia Township
Eldon Card – Oregon Township	Bill Blaine – Lapeer Township
Ann Derderian – Metamora Township	

Lapeer County EMS:

Kieth Rumbold: Executive Director	
Carla McCormack: Recording Secretary/Office Manager	
Russ Adams: Operations Manager	
Paul Axon: Road Supervisor	Scott Filkins: Road Supervisor
Art White: EMT-B	Robert Fitzpatrick: EMT-B
Tommy Stalker: EMT-B	Nathan Morrish-Smith: EMT-B/IAEP Local R7-664

Visitors: None

Additions to/Approval of Agenda:

Finance Committee Recommendations; A; 2. Vehicle Information

17-45

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

Approval of March 16, 2017 Regular Meeting Minutes

Approval of March 21, 2017 Special Meeting Minutes

Approval of March 23, 2017 Special Meeting Minutes

17-46

Motion by T. Youatt, seconded by M. Roy, to approve the March 16, 2017 Regular Meeting Minutes, the March 21, 2017 Special Meeting Minutes, and the March 23, 2017 Special Meeting Minutes as presented. No discussion from the board or public. Motion carried, 7-0.

Approval of March 2017 Budget & Financial Report

17-47

Motion by L. Hoffman, seconded by C. Tippen, to accept the March 2017 budget and financial report. No discussion from the board or public. Motion carried, 7-0.

Public Comment:

Bill Blaine noted that Bill Marshall would be the new Lapeer Township Representative.

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Agenda Action Items:

A. Finance Committee Recommendations

1. Line of Credit: 3-month extension

17-48

Motion by T. Youatt, seconded by L. Hoffman, to accept the Finance Committee's recommendation to extend the line of credit with Lakestone for three months and to have Chris Tippen and Kieth Rumbold remain as signers. Discussion ensued. Roll call vote taken:

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

Mrs. Roy – yes
 Motion carried, 7-0

Discussion by C. Tippen ensued about moving a portion of the millage to a savings account to earn interest.

2. Vehicle Information: The finance committee directed Kieth Rumbold to call local suppliers to see what demo models they have on sale.

- a. Kodiak = \$128,361 with no graphics
- b. Emergency Vehicles Plus = \$156,000

17-49

Motion by M. Roy, seconded by L. Hoffman, to purchase the ambulance from Emergency Vehicle Plus. Discussion ensued. Roll call vote taken:

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

Mr. Youatt – yes
 Motion carried, 7-0.

B. Negotiations Committee Recommendations:

1. Health Benefits Renewal: A. Ochadleus noted that the negotiating committee and the Union met with Jack Schmitz from Burnham and Flower on 4/19/2017 to discuss health benefits renewal. Once we receive additional information from Burnham & Flower, we will meet again to make a final decision.

C. Wage Increase (tabled 3/16/17 regular board meeting): awaiting end of lawsuit

D. Review of Consultant Agreement:

17-50

Motion by L. Hoffman, seconded by J. Schlaud, to exercise our 30-day option per the contract that his services will no longer be needed after May 31, 2017. Discussion ensued. Motion carried, 7-0.

Director's Report:

- A. Activity Report/Fractile Analysis March 2017: K. Rumbold referenced the board packet.
- B. Lawsuit Update: K. Rumbold noted that there was a hearing on April 24, 2017.
- C. Millage Update: K. Rumbold noted that we have received \$2,690,546.86.
- D. Interlocal Agreement: K. Rumbold noted that officially, we received twelve (12) "yes" votes and one (1) "no" vote. Chris is signing the paperwork today to be filed with the state.

Vehicle Maintenance Report: P. Axon referenced the vehicle maintenance report handout.

Committee Reports:

- A. **Personnel Committee (Papineau, Roy, Schlaud, Rumbold):** None.
- B. **Finance Committee (Tippen, Youatt, Ochadleus, Rumbold):** Discussed earlier.
- C. **Negotiations Committee (Hoffman, Ochadleus, Papineau, Rumbold):** None.
- D. **Interlocal Committee (Hoffman, Ochadleus, Schlaud, Rumbold):** None
- E. **Facilities Committee (Hoffman, Youatt, Ochadleus, Rumbold):** K. Rumbold noted that we are looking at two locations in Metamora.



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Discussion:

None

Public Comment:

N. Suter: Noted that we outsourced billing in the past and it did not work well. She thinks we should keep billing in-house.

Closed Session: No need to go into closed session at this time

Adjournment:

17-51

Motion by C. Tippen, seconded by T. Youatt, to adjourn at 9:34 am.

Al Ochadleus, Board Chairman

Chris Tippen, Board Treasurer/Secretary

Carla McCormack, LCEMS Office Manager/Recording Secretary

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