



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



BOARD OF DIRECTORS MINUTES September 21, 2017

A meeting of the Lapeer County EMS Board of Directors was held on Thursday September 21, 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:

| | | |
|---------------|--------------|---------------|
| Lynn Hoffman | Al Ochadleus | Tina Papineau |
| Julie Schlaud | Mavis Roy | Chris Tippen |

Absent:

Tom Youatt

Municipality Representatives:

Bill Marshall – Lapeer Township
Nina Suter – Elba Township
Ann Derderian – Metamora Township
Lisa Skovran – Arcadia Township

Lapeer County EMS:

Kieth Rumbold: Executive Director
Russ Adams: Operations Manager
Carla McCormack: Recording Secretary/Office Manager
Paul Axon: Road Supervisor

Visitors:

Galland Burnham
Steve Johnson: Burnham & Flower
Jonathon Johnson: Burnham & Flower

Additions to/Approval of Agenda:

Move "C. Liability Coverage" under Agenda Action Items to the top so they can go first.

17-102

Motion by C. Tippen, seconded by M. Roy, to approve the agenda with the above change. No discussion from the board or public. Motion carried, 6-0.

Approval of August 17, 2017 Board Meeting Minutes

17-103

Motion by M. Roy, seconded by J. Schlaud, to approve the August 17, 2017 minutes as presented. No discussion from the board or public. Motion carried, 6-0.

Approval of August 2017 Budget & Financial Report

17-104

Motion by C. Tippen, seconded by J. Schlaud, to approve the August 2017 Budget & Financial Report as presented. No discussion from the board or public. Motion carried, 6-0.

Public Comment:

None

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Agenda Action Items:

Liability Coverage Approval: Steve Johnson from Burnham and Flower discussed the handout.
17-105

Motion by J. Schlaud, seconded by C. Tippen, to approve the liability coverage as presented. Discussion ensued. Roll call vote taken:

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

Motion carried, 6-0.

Finance Committee Recommendations

Discussion about the Personnel Committee meeting in the future to further discuss their recommendation: Monday October 2, 2017 @ 9:00 am.

Discussion about the 2018 Budget

Discussion about the handout regarding the City of Lapeer Special Assessment (106 N. Calhoun St)

17-106

Motion by C. Tippen, seconded by J. Schlaud to pay the City of Lapeer Assessment (106 N. Calhoun Street) in full \$5,051.94. Discussion ensued. Roll call vote taken:

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

Motion carried, 6-0.

Approval of Station 7 Lease: Kieth referenced the agreement in the board packet

17-107

Motion by C. Tippen, seconded by J. Schlaud, to approve the lease for station seven. Discussion ensued. Roll call vote taken:

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

Motion carried, 6-0.

Approval of MOU for GPS: Kieth referenced the handout

17-108

Motion by J. Schlaud, seconded by M. Roy, to approve the Memorandum of Understanding for the GPS. Discussion ensued. Motion carried, 6-0.

Director's Report:

A. Activity Report/Fractile Analysis August 2017: Referenced the board packet.

B. Update on Billing: Kieth noted that we are set to go live with EMS MC on October 1, 2017.

C. Station Six Update: Kieth noted that Station six opened on Sunday September 3, 2017.

G. Letter to City of Lapeer DDA: We received our 4th notice from City of Lapeer DDA. It is the consensus of the board to have our Attorney Robert Seibert send them a response letter.

Vehicle Maintenance Report: Paul referenced the handout.

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Committee Reports:

- A. **Personnel Committee (Papineau, Roy, Schlaud, Rumbold):** Discussed earlier.
- B. **Finance Committee (Tippen, Youatt, Ochadleus, Rumbold):** Discussed earlier.
- C. **Negotiations Committee (Hoffman, Ochadleus, Papineau, Rumbold):** None
- D. **Facilities Committee (Hoffman, Youatt, Ochadleus, Rumbold):** None

Discussion: None

Public Comment:

Discussion about station six.

Adjournment:

17-109

Motion by J. Schlaud, seconded by M. Roy, to adjourn at 9:42 am. No discussion from the board or public. Motion carried, 6-0.

Al Ochadleus, Board Chairman

Chris Tippen, Board Treasurer/Secretary

Carla McCormack, LCEMS Office Manager/Recording Secretary

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