



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



## **BOARD OF DIRECTORS MINUTES October 19, 2017**

A meeting of the Lapeer County EMS Board of Directors was held on Thursday October 19, 2017 at the LCEMS Administrative Office located in Lapeer, MI. Chairman, Al Ochadleus called the meeting to order at 9:03 am.

### **Roll Call Attendance:**

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

### **Absent:**

Mavis Roy

### **Municipality Representatives:**

Bill Marshall – Lapeer 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

### **Additions to/Approval of Agenda:**

#### **17-110**

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.

### **Approval of September 21, 2017 Board Meeting Minutes**

#### **17-111**

Motion by T. Papineau, seconded by Julie Schlaud, to approve the September 21, 2017 minutes as presented. No Discussion from the board or public. Motion carried, 6-0.

### **Approval of August 2017 Budget & Financial Report**

Questions from the board in regard to the Activity/Fractile analysis on page 23 of the board packet "Aging Report/Private Pay/Current".

#### **17-112**

Motion by J. Schlaud, seconded by L. Hoffman, to accept the Budget & Financial report as presented. No discussion from the board or public. Motion carried, 6-0.

### **Public Comment:**

None



**Agenda Action Items:**

**A. Finance Committee Recommendations**

**17-113**

Motion by T. Youatt, seconded by C. Tippen, to purchase the 2018 Ford F350 for \$77,642.00 from Emergency Vehicles Plus. No discussion from the board or public. Roll call vote taken:

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

Motion carried, 6-0.

**B. 2018 Budget Approval**

**17-114**

Motion by T. Youatt, seconded by C. Tippen, to hold a special board meeting on Monday November 6, 2017 at 9:00 am to discuss the 2018 Proposed Budget. Discussion ensued. Motion carried, 6-0.

**Director's Report:**

**A. Activity Report/Fractile Analysis August 2017:** K. Rumbold referenced the board packet.

**B. Update on Billing:** K. Rumbold noted that on October 1, 2017, we switched to EMS MC and there were a few initial hiccups that were remedied immediately. EMS MC have been a pleasure to work with. K. Rumbold also noted that future reports in the board packet will look different.

**C. Station Seven Update:** K. Rumbold noted that the application to open station seven was approved by the advisory board and will go in front of the authority board before the end of the year.

**D. CAAS Update:** K. Rumbold noted that CAAS will be onsite on November 2<sup>nd</sup> and 3<sup>rd</sup>.

K. Rumbold referenced the letter in the board packet from Seibert & Dloski to City of Lapeer DDA. K. Rumbold noted that he reached out to Mike Cox to get an update on the lawsuit. He was told that the plaintiff's filed an extension and their brief is due November 27, 2017.

**Vehicle Maintenance Report:** Paul refenced the handout.

**Committee Reports:**

**A. Personnel Committee (Papineau, Roy, Schlaud, Rumbold):** Will postpone recommendation until the special board meeting on 11/6/2017 at 9:00 am.

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

**C. Negotiations Committee (Hoffman, Ochadleus, Papineau, Rumbold):** K. Rumbold noted that the Union wants to start negotiating in January or February of 2018.

**D. Facilities Committee (Hoffman, Youatt, Ochadleus, Rumbold):** None

**Discussion:**

J. Schlaud recommended comparing prices to Sam's Club for some office purchases.

**Public Comment:**

Discussion about liability insurance and getting a quote to increase liability coverage.

**Adjournment:**

**17-115**

Motion by J. Schlaud, seconded by L. Hoffman, to adjourn at 9:29 am. No discussion from the board or public. Motion carried, 6-0.



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Al Ochadleus, Board Chairman

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Chris Tippen, Board Treasurer/Secretary

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Carla McCormack, LCEMS Office Manager/Recording Secretary