



# Lapeer County EMS

3565 Genesee Road Lapeer, MI 48446  
Phone: (810) 664-2927 Fax: (810) 664-3749  
[www.lcems.org](http://www.lcems.org)



## REGULAR BOARD OF DIRECTORS MEETING MINUTES January 18, 2022

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday January 18, 2022, at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chair, Al Ochadleus, called the meeting to order at 9:00 am.

### **Roll Call Attendance:**

Ian Kempf      Al Ochadleus      Bill Marshall      Julie Schlaud      Bonnie Bridger

### **Absent:**

Tina Papineau      Mavis Roy

### **Municipality Representatives:**

Lisa Skovran: Arcadia Township  
Ann Derderian: Metamora Township

### **Lapeer County EMS:**

Russ Adams: Executive Director  
Carla McCormack: Administrative Manager/Recording Secretary  
Rick Radzwion: IAEP/LCEMS EMT

**Visitors:** None

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

#### **22-001**

Motion by J. Schlaud, seconded by B. Bridger, to approve the agenda as presented. No discussion from the board or public. Motion carried, 5-0.

### **Approval of December 15, 2021, Special Meeting Minutes and December 21, 2021, Regular Meeting Minutes**

#### **22-002**

Motion by J. Schlaud, seconded by I. Kempf, to accept the December 15, 2021, Special Meeting minutes with the removal of Ann Derderian from the attendance and to approve the December 21, 2021, regular meeting minutes with the removal of Jill Bristow from motion number 21-099. No further discussion from the board or public. Motion carried, 5-0.

### **Approval of December 2021 Budget & Financial Reports**

#### **22-003**

Motion by J. Schlaud, seconded by I. Kempf, to accept the December 2021 Budget & Financial reports. No discussion from the board or public. Motion carried, 5-0.

**Public Comment:** None

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### Director's Report

**A. Activity Report December 2021:** R. Adams referenced the reports in the board packet

**B. County Service Agreement:** R. Adams referenced the handout.

#### 22-004

Motion by I. Kempf, seconded by J. Schlaud, to approve the 2022 extension agreement between Lapeer County EMS Authority and the County of Lapeer 01/01/2021-12/31/2025. Discussion ensued. Roll call vote taken:

Bridger – yes Schlaud – yes Ochadleus – yes Marshall – yes Kempf – yes

Motion carried, 5-0.

**C. Provider Relief Fund Phase 4 Update:** R. Adams noted that we received Rural Funds at the end of 2021 and we are looking for an additional disbursement for Phase 4 in 2022.

Discussion about First Responder Retention Grant

**D. Rate Review:** R. Adams referenced the report in the board packet.

**E. Vehicle Update:** R. Adams noted that Faithful Auto has agreed to cover ½ of our costs with rig 402.

**Vehicle Maintenance Report (December 2021):** A. Ochadleus referenced the report in the board packet.

### Committee Reports

**A. Personnel Committee (Papineau, Roy, Schlaud, Adams):** None

**B. Finance Committee (Kempf, Ochadleus, Tippen, Adams):** None

**C. Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** Ongoing

**D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Need to discuss in Closed Session

### Agenda Action Items:

#### **A. 2022 Regular Board Meeting Dates & Times**

##### 22-005

Motion by J. Schlaud, seconded by I. Kempf, to approve the meeting dates and times as presented. No discussion from the board or public. Motion carried, 5-0.

#### **B. 2022 Board Roles**

##### 22-006

Motion by I. Kempf, seconded by B. Bridger, to reappoint Al Ochadleus as Chair, Mavis Roy as Vice Chair, and Julie Schlaud as Secretary/Treasurer. No discussion from the board or public. Motion carried, 5-0.

#### **C. 2022 Committee Assignments**

##### 22-007

Motion by J. Schlaud, seconded by I. Kempf, to approve the proposed committee assignments. No discussion from the board or public. Motion carried, 5-0.

#### **D. Check Signers**

##### 22-008

Motion by J. Schlaud, seconded by I. Kempf, to retain Al Ochadleus, Julie Schlaud, and Russ Adams as check signers. No discussion from the board or public. Motion carried, 5-0.

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**Discussion:** None

**Public Comment:**

Discussion about new reports.  
Discussion about vaccine mandates.

**22-009**

Motion by B. Bridger, seconded by J. Schlaud, to go into closed session at 9:45 am to discuss legal issues. No discussion from the board or public. Motion carried, 5-0.

**22-010**

Motion by I. Kempf, seconded by J. Schlaud, to go out of closed session at 10:21 am. No discussion from the board or public. Motion carried, 5-0.

Discussion about report on page 35 of the board packet.  
Discussion to update finance committee on agenda.

**Adjournment:**

**22-011**

Motion by I. Kempf, seconded by J. Schlaud, to adjourn at 10:33 am. No discussion from the board or public. Motion carried, 5-0

Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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