



Lapeer County EMS

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



REGULAR BOARD OF DIRECTORS MEETING MINUTES January 16, 2024

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday January 16, 2024 at the LCEMS Administrative Office located at 3565 Genesee Road, Lapeer, MI 48446. LCEMS Board Chair Al Ochadleus, called the meeting to order at 9:05 am.

Roll Call Attendance:

Al Ochadleus Bill Marshall Bonnie Bridger Tina Papineau Mavis Roy Ian Kempf

Absent:

Julie Schlaud

Municipality Representatives:

Katie Terry: Elba Township

Lapeer County EMS:

Russ Adams: Executive Director
Carla McCormack: Administrative Manager/Recording Secretary
Luke Bowen: Education Manager
Jake Zentz: EMT-B

Visitors:

Jeff Satkowski, 911 Central Dispatch
Ryan Richardville, Mike Cox Law Firm

Additions to Agenda/Approval of Agenda

24.001

Motion by I. Kempf, seconded by T. Papineau, to approve the agenda as presented. No discussion from the board or public. Motion carried, 6-0.

Approval of December 19, 2023 Regular Meeting Minutes

Correction: Motion 23.098, Roll Call vote: (remove Marshall, change to Bridger)

24.002

Motion by T. Papineau, seconded by B. Bridger, to approve as corrected. No discussion from the board or public. Motion carried, 6-0.

Approval of December 2023 Budget & Financial Reports

24.003

Motion by B. Marshall, seconded by I. Kempf, to approve the December 2023 Budget & Financial report as presented. No discussion from the board or public. Motion carried, 6-0.

Public Comment:

Discussion about CAAS Accreditation

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Director's Report

- A. Activity Report December 2023:** R. Adams referenced the reports in the board packet.
- B. 2024 Billing Rates:** R. Adams referenced the report in the board packet.
- C. Year End Analysis:** R. Adams referenced the reports in the board packet.
- D. 2024 Office Holidays:** R. Adams referenced the report in the board packet.
- E. Education Grant Update:** L. Bowen noted that the current EMT-B class will run from January 9, 2024 through June 27, 2024. He noted that the class is every Tuesday and Thursday from 6:00pm – 10:00pm and there are currently 20 students enrolled. Discussion about partnership with LCISD.

Vehicle Maintenance Report): December 2023: R. Adams referenced the report in the board packet.

Committee Reports

- A. Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. Finance Committee (Kempf, Ochadleus, Schlaud, Adams):** None
- C. Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** None
- D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Discuss in closed session.

Agenda Action Items

- A. 2024 Regular Board Meeting Dates & Times:** R. Adams referenced the report in the board packet.

24.004

Motion by T. Papineau, seconded M. Roy, to approve accept proposed meeting dates and times in the board packet. No discussion from the board or public. Motion carried, 6-0.

- B. 2024 Board Roles:** (Current: Chairman – Al Ochadleus, Vice Chairman – Ian Kempf, Secretary/Treasurer – Julie Schlaud)

24.005

Motion by T. Papineau, seconded by B. Bridger, to keep the same board roles as 2023. No further discussion from the board or public. Roll call vote taken:

Marshall – yes Bridger – yes Papineau – yes Kempf – yes Ochadleus – yes Roy – yes

Motion carried, 6-0.

- C. 2024 Committee Assignments:**

24.006

Motion by B. Marshall, seconded by T. Papineau, to keep the same committee assignments as 2023. No discussion from the board or public. Roll call vote taken:

Kempf – yes Ochadleus – yes Papineau – yes Roy – yes Bridger – yes Marshall – yes

Motion carried, 6-0.

- D. 2024 Check Signers:** (Current: Al Ochadleus, Julie Schlaud, Russ Adams)

24.007

Motion by M. Roy, seconded by I. Kempf, to accept current check signers for 2024. No discussion from the board or public. Roll call vote taken:

Kempf – yes Roy – yes Bridger – yes Papineau – yes Marshall – yes Ochadleus – yes

Motion carried, 6-0.

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E. 2024 Billing Rates

24.008

Motion by I. Kempf, seconded by M. Roy, to approve the 2024 LCEMS Ambulance Fee Schedule presented in the board packet. Discussion ensued. Roll call vote taken:

Marshall – yes Papineau – yes Kempf – yes Ochadleus – yes Roy – yes Bridger – yes

Motion carried, 6-0.

F. Office Holidays

24.009

Motion by I. Kempf, seconded by B. Marshall to approve the 2024 office holidays as presented. No discussion from the board or public. Motion carried, 6-0

Discussion: None

Public Comment: None

24.010

Motion by I. Kempf, seconded by B. Marshall, to move that the Board meet in closed session under Section 7 of the Open Meetings Act, to consult with our attorney regarding trial strategy in connection with LCEMS v LCMCA at 9:42 am. No discussion from the board or public. Roll call vote taken:

Ochadleus – yes Marshall – yes Bridger – yes Papineau – yes Roy – yes Kempf – yes

Motion carried 6-0.

24.011

Motion by I. Kempf, seconded by T. Papineau, to return to open session at 10:30 am. No discussion from the board or public. Roll call vote taken:

Marshall – yes Bridger – yes Papineau – yes Kempf – yes Ochadleus – yes Roy – yes

Motion carried, 6-0.

Adjournment:

24.012

Motion by I, Kempf, seconded by B. Marshall, to adjourn at 10:32 am. No discussion from the board or public. Motion carried, 6-0.

Respectfully Submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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