



# 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 17, 2023

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday January 17, 2023 at the LCEMS Administrative Office located at 3565 Genesee Road, Lapeer, MI 48446. LCEMS Board Chair, Al Ochadleus, called the meeting to order at 9:00 am.

### **Roll Call Attendance:**

Julie Schlaud     Ian Kempf     Al Ochadleus     Mavis Roy     Bonnie Bridger     Bill Marshall

### **Absent:**

Tina Papineau

### **Municipality Representatives:**

Ann Derderian: Metamora Township  
Lisa Skovran: Arcadia Township  
Katie Terry: Elba Township  
Lisa Schultz: Hadley Township

### **Lapeer County EMS:**

Russ Adams: Executive Director  
Carla McCormack: Administrative Manager/Recording Secretary

**Visitors:** None

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

#### **23.001**

Motion by I. Kempf, seconded by B. Marshall, to accept the agenda as presented. No discussion from the board or public. Motion carried, 6-0.

### **Approval of December 20, 2022 Regular Meeting Minutes**

#### **23.002**

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

### **Approval of December 2022 Budget & Financial Reports**

#### **23.003**

Motion by I. Kempf, seconded by J. Schlaud, to accept the December 2022 budget & financial reports. No discussion from the board or public. Motion carried, 6-0.

**Public Comment:** None

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**Community Owned, Community Focused**



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### Director's Report

- A. Activity Report December 2022:** R. Adams referenced the reports in the board packet.
- B. Medical Director:** R. Adams referenced the letter from Dr. Sutton. R. Adams noted that Dr. Michael Paul came into the office on Friday to meet the staff.
- C. Rates:** R. Adams referenced the report in the board packet.  
Discussion about First Responder Retention Grant
- D. Statistic Reports:** R. Adams referenced the year end reports in the board packet.
- E. 2023 Office Holidays:** R. Adams referenced the report in the board packet.
- F. Labor Negotiations:** R. Adams noted that the labor negotiations were ongoing.

**Vehicle Maintenance Report): December 2022** A. Ochadleus 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):** None

### Agenda Action Items:

#### **A. 2023 Regular Board Meeting Dates & Times**

##### **23.004**

Motion by M. Roy, seconded by I. Kempf, to approve the meeting dates and times as presented.  
Discussion ensued. Motion carried, 6-0.

#### **B. 2023 Board Roles**

##### **23.005**

Motion by I. Kempf, seconded by J. Schlaud, to accept Mavis Roy's resignation as Vice Chair. No discussion from the board or public. Motion carried, 6-0.

##### **23.006**

Motion by J. Schlaud, seconded by B. Marshall, to appoint Ian Kempf as Board Vice Chair. Discussion ensued. Motion carried, 6-0.

##### **23.007**

Motion by I. Kempf, seconded by M. Roy, to appoint Julie Schlaud as Secretary/Treasurer. No discussion from the board or public. Motion carried, 6-0

##### **23.008**

Motion by J. Schlaud, seconded by I. Kempf to appoint Al Ochadleus as Board Chair. No discussion from the board or public. Motion carried, 6-0.

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

##### **22.009**

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

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

##### **23.010**

Motion by I. Kempf, seconded by B. Marshall, to approve the current check signers (Ochadleus, Schlaud, Adams) for 2023. No discussion from the board or public. Motion carried, 6-0.

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### **E. Medical Director**

#### **23.011**

Motion by I. Kempf, seconded by B. Marshall to authorize the Executive Director to draft a contract with terms and conditions with Dr. Michael Paul. Discussion ensued. Motion carried, 6-0.

**Discussion:** None

**Public Comment:** None

**Closed Session:** Legal Advisement  
Not Needed

#### **Adjournment:**

#### **23.012**

Motion by J. Schlaud, seconded by B. Marshall, to adjourn at 9:26 am. No discussion from the board or public. Motion carried, 6-0

Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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