



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 February 20, 2024

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday February 20, 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 9:00 am.

Roll Call Attendance:

Julie Schlaud Ian Kempf Al Ochadleus Bonnie Bridger Bill Marshall

Absent:

Tina Papineau Mavis Roy

Municipality Representatives:

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

Lapeer County EMS:

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

Visitors:

Candy Anderson: 911 Central Dispatch

Additions to Agenda/Approval of Agenda

24.013

Motion by I. Kempf, seconded by B. Marshall, to approve the agenda as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of January 16, 2024 Regular Meeting Minutes

24.014

Motion by I. Kempf, seconded by B. Bridger, to approve as corrected. No discussion from the board or public. Motion carried, 5-0.

Approval of January 2024 Budget & Financial Reports

24.015

Motion by B. Marshall, seconded by I, Kempf, to approve the January 2024 Budget & Financial report. No discussion from the board or public. Motion carried, 5-0.

Public Comment:

None

Director's Report

- A. **Activity Report December 2023:** R. Adams referenced the reports in the board packet.
- B. **MKG Agreement:** R. Adams referenced the notification/request in the board packet.
- C. **Millage Update:** R. Adams referenced the handout. The Finance Committee/Millage Committee is scheduling a meeting on Wednesday February 28, 2024 at 10:00 am at Attica Township, 4350 Peppermill Rd, Attica.
- D. **Legal Update:** R. Adams noted that there was a hearing before Judge Nolan on Monday February 26, 2024.

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Vehicle Maintenance Report January 2024: 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):** Will be discussed later in meeting.
- C. **Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** None
- D. **Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** None.

Agenda Action Items

A. Finance Committee Recommendations:

1. MKG Agreement

24.016

Motion by J. Schlaud, seconded by I. Kempf, to authorize the Executive Director to meet with MKG and to propose a one-year vs three-year agreement. Discussion ensued. Roll call vote taken:

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

Motion carried, 5-0.

2. CDARS Renewal:

24.017

Motion by J. Schlaud, seconded by I. Kempf, to roll over the CDAR accounts for another six months. Discussion ensued. Roll call vote taken:

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

Motion carried, 5-0.

Discussion:

Discussion about the EMT class.

Public Comment:

Discussion about educating the public/voters about EMS Millage.

Discussion about recent newspaper articles.

Closed Session:

Cancelled – not needed.

Adjournment:

24.018

Motion by J. Schlaud, seconded by I. Kempf, to adjourn at 10:09 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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