



# Lapeer County EMS

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



## SPECIAL BOARD OF DIRECTORS MEETING MINUTES January 25, 2023

A special board meeting of the Lapeer County EMS Board of Directors was held on Tuesday January 25, 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:**

Bill Marshall      Tina Papineau      Ian Kempf      Mavis Roy      Bonnie Bridger      Julie Schlaud

### **Absent:**

Al Ochadleus

### **Municipality Representatives:**

Katie Terry: Elba Township

Lisa Schultz: Hadley Township

### **Lapeer County EMS:**

Russ Adams: Executive Director

Scott Filkins: Operations Manager

Carla McCormack: Administrative Manager/Recording Secretary

**Visitors:** None

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

#### **23.013**

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

**Public Comment:** None

### **Director's Report**

**A. Collective Bargaining Agreement:** R. Adams referenced the handouts.

Discussion about full time being 48 hours a week.

Discussion about wages and longevity.

Discussion about Road Supervisors.

Discussion about vacation.

Discussion about shift bid.

Discussion about uniforms.

### **Agenda Action Items:**

**A. Collective Bargaining Agreement**

#### **23.014**

Motion by T. Papineau, seconded by J. Schlaud, to accept the new contract with the effective date of January 29, 2023. Discussion ensued.

Motion amended by T. Papineau, seconded by J. Schlaud, to accept the new contract with the effective date of January 29, 2023 and to authorize the Director and Chair to sign. Discussion ensued. Roll call vote:

Marshall – yes      Bridger – yes      Schlaud – yes      Papineau – yes      Roy – yes      Kempf – yes

Motion carried, 6-0

24 Hour Emergency & Non-Emergency (810) 664-1499

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**Discussion:** None

**Public Comment:** None

**Adjournment:**

**23.015**

Motion by J. Schlaud, seconded by M. Roy, to adjourn at 9:35 am. No discussion from the board or public. Motion carried, 6-0

Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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