



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 21, 2023

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday February 21, 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:

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

Absent:

Tina Papineau

Municipality Representatives:

Katie Terry: Elba Township
Ann Derderian: Metamora 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

23.016

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

Approval of January 17, 2023 Regular Meeting Minutes

23.017

Motion by I. Kempf, seconded by B. Marshall, to approve the January 17, 2023 minutes as presented. No discussion from the board or public. Motion carried, 6-0.

Approval of January 25, 2023 Special Meeting Minutes

23.018

Motion by I. Kempf, seconded by B. Marshall, to approve the January 25, 2023 special meeting minutes as presented. No discussion from the board or public. Motion carried, 6-0.

Approval of January 2023 Budget & Financial Reports

23.019

Motion by I. Kempf, seconded by J. Schlaud, to accept the January 2023 budget & financial reports. No discussion from the board or public. Motion carried, 6-0.

Public Comment: None

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Director's Report

- A. **Activity Report January 2023:** R. Adams referenced the reports in the board packet.
- B. **New Hires & Employee Incentives:** R. Adams noted that we have had a recent increase in applicants and referenced the handout.
- C. **Patient Care Reporting:** R. Adams noted that our current ePCR system was beginning to show its age and that we are looking to change to a system that is cloud based.
- D. **Ambulance/Rig 402:** R. Adams noted that the ambulance has a brand-new motor (third one for this ambulance). Discussion about selling 402. Discussion about new ambulance being completed early.
- E. **HRSA PRF Reporting:** R. Adams noted that the reporting is due March 31, 2023 and we will be finished with the data by the end of February.

Vehicle Maintenance Report): January 2023 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. **Finance Committee Recommendations:** None

Discussion: Discussion on staffing, bases, response times, new point system.

Public Comment: None

Closed Session: Legal Advisement

23.020

Motion by I. Kempf, seconded by M. Roy to go into closed session for legal advisement at 9:34 am. No discussion from the board or public. Motion carried, 6-0.

23.021

Motion by I, Kempf, seconded by J. Schlaud, to go out of closed session at 9:50 am. No discussion from the board or public. Motion carried, 6-0.

Adjournment:

23.022

Motion by J. Schlaud, seconded by B. Marshall, to adjourn at 9:54 am. No discussion from the board or public. Motion carried, 6-0

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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