



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 March 15, 2022

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday March 15, 2022, at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chair, Al Ochadleus, called the meeting to order at 9:00 am.

Roll Call Attendance:

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

Absent:

None

Municipality Representatives:

Ann Derderian: Metamora Township

Lapeer County EMS:

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

Visitors:

None

Additions to Agenda/Approval of Agenda

22-012

Motion by J. Schlaud, seconded by T. Papineau, to approve the agenda as presented. No discussion from the board or public. Motion carried, 7-0.

Approval of January 18, 2022 Regular Meeting Minutes and February 15, 2022 (cancelled) Regular Meeting Minutes

22-013

Motion by I. Kempf, seconded by J. Schlaud, to accept the minutes as presented. No discussion from the board or public. Motion carried, 7-0.

Approval of January and February 2022 Budget & Financial Reports

22-014

Motion by I, Kempf, seconded by J. Schlaud, to accept the January and February 2022 Budget & Financial reports. No discussion from the board or public. Motion carried, 7-0.

Public Comment: None

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Director's Report

- A. Activity Report January and February 2022:** R. Adams referenced the reports in the board packet
- B. Medical Control Authority Update:** R. Adams noted that he and a few board members had an active conversation with the MCA via a Zoom Meeting. The MCA agreed to get back to us within 60 days = April 3, 2022.
- C. Comprehensive Response Report:** It is the consensus of the board to send the full Comprehensive Response Reports to all the municipalities in Lapeer County and the County Commissioners. It is also the consensus of the board to send the individual Municipal Reports to each municipal board member in Lapeer County.

Vehicle Maintenance Report (January and February 2022): A. Ochadleus referenced the reports in the board packet.

Committee Reports

- A. Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. Finance Committee (Kempf, Ochadleus, Tippen, Adams):** None
- C. Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** Ongoing
- D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Discussed Earlier

Agenda Action Items:

- A. Finance Committee Recommendations**
 - 1. Ambulance Quote & Recommendation**

22-015

Motion by I. Kempf, seconded by M. Roy, to execute a contract with EV+ for the purchase of a new ambulance for \$239,742.49. Discussion ensued. Roll call vote:

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

Motion carried, 7-0.

- 2. Stretcher Maintenance Agreement**

22-016

Motion by I. Kempf, seconded by M. Roy, to approve the \$4,550 contract with EMSAR for 2022 Stretcher Maintenance Agreement. Discussion ensued. Roll call vote:

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

Motion carried, 7-0.

- 3. In Vehicle Camera System**

22-017

Motion by J. Schlaud, seconded by B. Marshall, to update and replace the vehicle camera system at the Executive Director's discretion. Discussion ensued. Roll call vote:

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

Motion carried, 7-0.

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Discussion:

Discussion about forming an auction committee to dispose of surplus equipment

Public Comment:

None

22-018

Motion by M. Roy, seconded by I. Kempf, to go into closed session at 9:51 am to discuss legal issues. No discussion from the board or public. Motion carried, 7-0.

22-019

Motion by I. Kempf, seconded by J. Schlaud, to go out of closed session at 10:17 am. No discussion from the board or public. Motion carried, 7-0.

Adjournment:

22-020

Motion by I. Kempf, seconded by J. Schlaud, to adjourn at 10:18 am. No discussion from the board or public. Motion carried, 7-0

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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