



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 April 19, 2022

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday April 19, 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:

Bill Marshall Mavis Roy Al Ochadleus Julie Schlaud Bonnie Bridger

Absent:

Ian Kempf Tina Papineau

Municipality Representatives:

Ann Derderian: Metamora Township
Lisa Skovran: Arcadia Township

Lapeer County EMS:

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

Visitors:

None

Additions to Agenda/Approval of Agenda

22-021

Motion by J. Schlaud, seconded by B. Bridger, to approve the agenda as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of March 15, 2022 Regular Meeting Minutes

22-022

Motion by B. Marshall, seconded by J. Schlaud, to approve the March 15, 2022 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of March 2022 Budget & Financial Reports

22-023

Motion by B. Bridger, seconded by B. Marshall to accept the March 2022 Budget & Financial report. No discussion from the board or public. Motion carried, 5-0.

Public Comment:

None

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Director's Report

- A. Activity Report January and March 2022:** R. Adams referenced the reports in the board packet.
- B. Medical Control Authority Update:** R. Adams referenced the handout from Mr. Robinet.
- C. Update on Vehicle Camera System:** R. Adams noted that the in-vehicle camera systems are installed. Discussion ensued about driver coaching, application, and the existing MOU from the current CBA. Discussion about the correspondence from the union.

Vehicle Maintenance Report (March 2022): R. Adams referenced the reports in the board packet.

Committee Reports

- A. Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. Finance Committee (Kempf, Ochadleus, Schlaud, Adams):** Discussion about whether we want to get in line for an ambulance – looking at a minimum of 400 to 450 days until delivery. Table the decision until next month.
- C. Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** Ongoing
- D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** None

Agenda Action Items:

A. Finance Committee Recommendations

- 1. Nursing Home Contracts:** Discussion about Stonegate contacting LCEMS for a quote to do non-emergency ambulance and wheelchair transfers. Want to table issue until there is a full board.

Discussion:

None

Public Comment:

None

22-024

Motion by J. Schlaud, seconded by B. Marshall, to go into closed session at 9:44 am to discuss legal counsel. No discussion from the board or public. Motion carried, 5-0.

22-025

Motion by J. Schlaud, seconded by B. Marshall, to go out of closed session at 9:59 am. No discussion from the board or public. Motion carried, 5-0.

Discussion about thanking Russ for all the work he has done recently in moving our organization in the direction it is heading.

Adjournment:

22-026

Motion by J. Schlaud, seconded by M. Roy, to adjourn at 10:05 am. No discussion from the board or public. Motion carried, 5-0

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Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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