



# Lapeer County EMS

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



## REGULAR BOARD OF DIRECTORS MEETING MINUTES March 21, 2023

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

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

### Absent:

Bonnie Bridger, (with notice)

### Municipality Representatives:

Katie Terry: Elba Township  
Lisa Schultz: Hadley Township

### Lapeer County EMS:

Russ Adams: Executive Director/Recording Secretary  
Scott Filkins: Operations Manager

### Visitors:

Ryan Richardville. MC Law

### Additions to Agenda/Approval of Agenda

#### 23.023

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

### Approval of February 21, 2023 Regular Meeting Minutes

#### 23.024

Motion by B. Marshall, seconded by J. Schlaud, to approve the minutes as presented. No discussion from the board or public. Motion carried, 6-0.

### Approval of February 2023 Budget & Financial Reports

#### 23.025

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

Public Comment: None

### Director's Report

- A. Activity Report February 2023:** R. Adams referenced the reports in the board packet.
- B. Employment Recruitment:** R. Adams referenced the Employment add, flyer, and promotional items.
- C. New Ambulance:** R. Adams referenced Ambulance in on site and having radios installed today.
- D. Statistic Reports:** R. Adams referenced the year end reports in the board packet.
- E. Comprehensive Response Report:** R Adams Referenced the 2022 Report as presented, requesting permission from the board to distribute.

#### 23.026

Motion by I. Kempf, seconded by J Schlaud, to distribute Comprehensive Response Report to All Municipalities in Lapeer County, Commissioners, and Department Heads. Discussion ensued. Motion carried, 6-0.

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**Vehicle Maintenance Report): February 2023** A. Ochadleus referenced the report in the board packet.  
No questions or comments

### 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 Board Recommendations, Power Cot Purchase**

##### **23.027**

Motion by I. Kempf, seconded by J Schlaud, to purchase a Stryker Power cot and accessory equipment as presented in Bid 10578141 for a total of \$31,724.10 Discussion ensued. Roll call vote taken:  
Kempf – Yes Roy – Yes Papineau- Yes Marshall – Yes Schlaud – Yes Ochadleus – Yes  
Motion carried, 6-0.

#### **B. Finance Board Recommendations, Mangar Elk Lifting Cushions**

##### **23.028**

Motion by I. Kempf, seconded by T. Papineau, to purchase eight Mangar Elk Lifting Cushions from Bound Tree. \$1,470.00 each, total \$11,760.00. Discussion ensued. Roll call vote taken:  
Marshall – Yes Papineau – Yes Kempf – Yes Ochadleus – Yes Roy – Yes Kempf - Yes  
Motion carried, 6-0.

**Discussion:** None

**Public Comment:** Katie Terry, Hadley Twp asked how many employees have been hired since the contract was settled. Mr. Filkins noted the number of applicants in the process and those in training.

### Closed Session:

##### **23.029**

Motion by I. Kempf, seconded by J. Schlaud, that the LCEMSA board of directors go into closed session at 9:50 am. No discussion from the board or public. Roll call vote taken:  
Ochadleus – Yes Marshall – Yes Schlaud – Yes Papineau – Yes Roy – Yes Kempf - yes  
Motion carried, 6-0.

##### **23.030**

Motion by I. Kempf, seconded by J. Schlaud to return to public session at 10:27 am. No discussion from the board or public. Roll call vote taken:  
Ochadleus – Yes Marshall – Yes Schlaud – Yes Papineau – Yes Roy - Yes Kempf - yes  
Motion carried, 6-0.

### Adjournment:

##### **23.031**

Motion by I. Kempf, seconded by T. Papineau, to adjourn at 10:30 am. No discussion from the board or public. Motion carried, 6-0.

Respectfully Submitted,

Russ Adams  
Executive Director, LCEMSA

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