



Lapeer County EMS

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SPECIAL BOARD OF DIRECTORS MEETING MINUTES March 14, 2024

A special board meeting of the Lapeer County EMS Board of Directors was held on Tuesday March 14, 2024 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 Mavis Roy Tina Papineau (9:05am) Ian Kempf Al Ochadleus Bill Marshall Bonnie Bridger

Absent: None

Municipality Representatives:

Katie Terry: Elba Township

Lapeer County EMS:

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

Visitors: None

Additions to Agenda/Approval of Agenda

24.023

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

Public Comment: None

Agenda Action Items

A. Millage Ballot Language: R. Adams referenced the handouts.

24.024

Motion by I. Kempf, seconded by M. Roy to put forth the ballot language presented with a rate of 1.2 mills. Discussion ensued. Roll call vote taken:

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

Motion carried, 7-0.

Discussion: Discussion about newest MOU

Public Comment: None

Adjournment:

24.025

Motion by I. Kempf, seconded by J. Schlaud, to adjourn at 9:55 am. No discussion from the board or public. Motion carried, 7-0.

Respectfully Submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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

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