



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 19, 2024

A special board meeting of the Lapeer County EMS Board of Directors was held on Tuesday March 19, 2024 at the LCEMS Administrative Office located at 3565 Genesee Road, Lapeer, MI 48446. LCEMS Board Vice Chair, Ian Kempf, called the meeting to order at 9:00 am.

Roll Call Attendance:

Ian Kempf Tina Papineau Mavis Roy Bonnie Bridger Bill Marshall

Absent:

Julie Schlaud Al Ochadleus

Municipality Representatives:

Ann Derderian: Metamora Township
Lisa Schultz: Hadley Township

Lapeer County EMS:

Russ Adams: Executive Director
Carla McCormack: Administrative Manager/Recording Secretary
Rick Radzwion: EMT-B, IAEP Local R7-664
Kelli Cavner: EMT-P, IAEP Local R7-664
Jake Zentz: EMT-B

Visitors:

Jeff Satkowski: 911 Central Dispatch

Additions to Agenda/Approval of Agenda

24.026

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

Approval of February 20, 2024 Regular Meeting Minutes

Approval of March 5, 2024 Special Meeting Minutes

Approval of March 14, 2024 Special Meeting Minutes

24.027

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

Approval of February 2024 Budget & Financial Reports

24.028

Motion by T. Papineau, seconded by M. Roy to approve the February 2024 budget and financial reports. No discussion from the board or public. Motion carried, 5-0.

Public Comment:

None

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Director's Report

A. Activity Report: R. Adams referenced the board packet.

B. Millage Update: R. Adams referenced the handout.

Discussion on Reimbursement Handout.

Discussion on Administrative v Road Staff Wages Handout.

24.029

Motion by B. Marshall, seconded by M. Roy, to accept #1 MCLF Approved Language. Discussion ensued. Motion carried, 5-0.

Discussion about Mayfield Township base.

Vehicle Maintenance Report February 2024: I. Kempf 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.

Discussion:

None

Public Comment:

None

Adjournment:

24.030

Motion by M. Roy, seconded by T. Papineau, to adjourn at 9:25 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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