



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 18, 2023

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday April 18, 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:

Bonnie Bridger Al Ochadleus Ian Kempf Bill Marshall

Absent:

Julie Schlaud Mavis Roy Tina Papineau

Municipality Representatives:

Katie Terry: Elba Township
Ann Derderian: Metamora Township
Lisa Skovran: Arcadia Township
Lisa Schultz: Hadley Township

Lapeer County EMS:

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

Visitors: None

Additions to Agenda/Approval of Agenda

23.032

Motion by I. Kempf, seconded by B. Marshall, to accept the agenda as presented. No discussion from the board or public. Motion carried, 4-0.

Approval of March 21, 2023 Regular Meeting Minutes

23.033

Motion by I. Kempf, seconded by B. Bridger, to approve the March 21, 2023 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 4-0.

Approval of March 2023 Budget & Financial Reports

Public Comment: Discussion about professionalism by first responders regarding run in Metamora last week.

Director's Report

- A. Activity Report March 2023:** R. Adams referenced the reports in the board packet.
- B. Municipal Report Example:** R. Adams referenced the reports in the board packet.
- C. Grant Opportunity:** R. Adams referenced the education grant opportunity with Michigan Health Endowment Fund.

23.034

Motion by I. Kempf, seconded by B. Marshall, to approve Administration to seek grant with Michigan Health Endowment Fund for funding EMS Academy. Discussion ensued. Roll call vote taken:

Bridger – Yes Marshall – Yes Ochadleus – Yes Kempf - Yes

Motion carried, 4-0.

- D. CAAS (Commission on Accreditation of Ambulance Services):** R. Adams noted that our application is due June 30th.

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Vehicle Maintenance Report): March 2023 A. Ochadleus referenced the report in the board packet.

Committee Reports

- A. **Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. **Finance Committee (Kempf, Ochadleus, Schlaud, Adams):** Met this morning.
- C. **Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** Will be updated in closed session.
- D. **Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** None

Agenda Action Items:

A. Finance Board Recommendations: Mattresses and Bed Frames (4)

23.035

Motion by I. Kempf, seconded by B. Bridger, to purchase new mattresses and bedframes for four stations for a total of \$4,147.25. Discussion ensued. Roll call vote taken:

Bridger – Yes Kempf – Yes Marshall – Yes Ochadleus – Yes

Motion carried, 4-0.

B. Finance Board Recommendations: Mechanical CPR Devices

23.036

Motion by I. Kempf, seconded by B. Bridger, to purchase four Stryker Lucas Mechanical CPR devices for \$57,435.00. Discussion ensued. Roll call vote taken:

Marshall – Yes Ochadleus – Yes Bridger - Yes Kempf – Yes

Motion carried, 6-0.

Discussion: None

Public Comment: Discussion on suicide rates

Closed Session:

23.037

Motion by B. Marshall, seconded by I. Kempf, that the LCEMSA board of directors meet in closed session at 9:35 am under section 8(e) of the Open Meeting Act, to discuss the lawsuit with the MCA. No discussion from the board or public.

Roll call vote taken:

Bridger – Yes Ochadleus – Yes Marshall – Yes Kempf - Yes

Motion carried, 4-0.

23.038

Motion by I. Kempf, seconded by B. Marshall, to return to public session at 9:58 am. No discussion from the board or public. Roll call vote taken:

Marshall – Yes Kempf - Yes Ochadleus – Yes Bridger - Yes

Motion carried, 4-0.

Adjournment:

23.039

Motion by I. Kempf, seconded by B. Marshall, to adjourn at 10:00 am. No discussion from the board or public. Motion carried, 4-0.

Respectfully Submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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