



Lapeer County EMS

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



REGULAR MEETING BOARD OF DIRECTORS MINUTES June 16, 2020

A regular meeting of the Lapeer County EMS Board of Directors was held on Tuesday June 16, 2020 at the LCEMS Administrative Office located in Lapeer, MI. Vice Chair Mavis Roy called the meeting to order at 9:00 am.

Roll Call Attendance:

Julie Schlaud Chris Tippen Bob DeTavernier Mavis Roy Tom Youatt

Absent:

Al Ochadleus Tina Papineau

Municipality Representatives:

Bill Marshall – Lapeer Township
Lisa Skovran – Arcadia Township
Ann Derderian – Metamora Township

Lapeer County EMS:

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

Visitors:

Lorretta Deneweth – Mattina, Kent & Gibbons

Additions to Agenda/Approval of Agenda

20-41

Motion by C. Tippen, seconded by T. Youatt, to approve the agenda as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of May 19, 2020 Regular Virtual Zoom Meeting Minutes

20-42

Motion by R. DeTavernier, seconded by J. Schlaud, to approve the May 19, 2020 regular zoom meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of May 2020 Budget & Financial Reports

20-43

Motion by T. Youatt, seconded by C. Tippen, to approve the May 2020 Budget & Financial Report as presented. No discussion from the board or public. Motion carried, 5-0.

Mattina, Kent & Gibbons (MKG) Financial Audit: Lorretta Deneweth referenced the 2019 Financial Audit and Graphs.

20-44

Motion by T. Youatt, seconded by J. Schlaud, to accept the audit for 2018-19 as presented. Discussion ensued. Motion carried, 5-0.

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

Community Owned, Community Focused



Lapeer County EMS

3565 Genesee Road Lapeer, MI 48446
Phone: (810) 664-2927 Fax: (810) 664-3749

www.lcems.org

REGULAR MEETING BOARD OF DIRECTORS MINUTES June 16, 2020



Public Time: None

Agenda Action Items:

A. Hard Cap Vote for Health Benefits:

20-45

Motion by T. Youatt, seconded by R. DeTavernier, to choose the hard cap in accordance with the Publicly Funded Health Insurance Contribution Act 152 for 2020. Discussion ensued. Motion carried, 5-0.

Director's Report:

- A. **Retirement - Tom Youatt:** Mr. Adams presented an award to Mr. Youatt for his time with Lapeer County EMS Board of Directors and for his support.
- B. **Retirement - Linda Wheeler:** Mr. Adams presented an award to Linda Wheeler.
- C. **COVID-19 Update:** Mr. Adams noted that COVID-19 is still here and we are making adjustments wherever is needed.
- D. **Activity Report May 2020:** Mr. Adams referenced the reports in the board packet.
- E. **CAAS Update:** Mr. Adams noted that the application will be submitted at the end of the month and the onsite evaluation will be sometime in October 2020.
- F. **Millage Update:** Mr. Adams noted that the August election is six weeks away.

Vehicle Maintenance Report May 2020:

Mr. Adams referenced the report in the board packet.

Committee Reports

- A. **Personnel Committee (Papineau, Roy, Schlaud, Executive Director):** None
- B. **Finance Committee (Ochadleus, Tippen, Youatt, Executive Director):** None
- C. **Negotiation/Grievance Committee (Ochadleus, Papineau, Executive Director):** None

Discussion: None

Public Comment:

Mavis thanked LCEMS for taking care of her husband and family.

Adjournment:

20-46

Motion by J. Schlaud, seconded by T. Youatt, to adjourn at 9:54am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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

Community Owned, Community Focused