



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 July 21, 2020

A regular meeting of the Lapeer County EMS Board of Directors was held on Tuesday July 21, 2020 at the LCEMS Administrative Office located in Lapeer, MI. Vice Chair Mavis Roy called the meeting to order at 9:02 am.

Roll Call Attendance:

Tina Papineau Chris Tippen Mavis Roy Al Ochadleus

Absent:

Bob DeTavernier Julie Schlaud

Municipality Representatives:

Bill Marshall – Lapeer Township
Eldon Card – Oregon Township
Ann Derderian – Metamora Township

Lapeer County EMS:

Russ Adams – Executive Director
Carla McCormack – Administrative Manager/Recording Secretary
Scott Filkins – Operations Manager
Thomas Hoag – Road Supervisor

Visitors: None

Additions to Agenda/Approval of Agenda

20-47

Motion by C. Tippen, seconded by T. Papineau, to approve the agenda as proposed. No discussion from the board or public. Motion carried, 4-0.

Approval of June 16, 2020 Regular Meeting Minutes

20-48

Motion by C. Tippen, seconded by M. Roy, to approve the minutes as presented. No discussion from the board or public. Motion carried, 4-0.

Approval of June 2020 Budget & Financial Reports

20-49

Motion by M. Roy, seconded by C. Tippen, to approve the June Budget & Financial Report as presented. No discussion from the board or public. Motion carried, 4-0.

Public Comment: None

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Agenda Action Items:

A. Approve Policies (100, 109, 204, 207, 302, 314)

20-50

Motion by T. Papineau, seconded by M. Roy, to approve the policies as presented. Discussion ensued. Roll call vote taken:

Mrs. Papineau – yes Mr. Tippen – yes
Mr. Ochadleus – yes Mrs. Roy – yes

Motion carried, 4-0.

B. Approve Financial Policies per policy 207

20-51

Motion by T. Papineau, seconded by C. Tippen, to approve the list of financial institutions striking Capac State Bank. Discussion ensued. Roll call vote taken:

Mr. Tippen – yes Mr. Ochadleus – yes
Mrs. Papineau – yes Mrs. Roy – yes

Motion carried, 4-0.

C. **First Responder Hazard Pay Premium Programs** – The board chose to table the issue until August 2020's regular board meeting.

D. **Public Safety and Public Health Reimbursement Program** – The board chose to not take any action.

E. Personal Protection Equipment Grants

20-52

Motion by M. Roy, seconded by C. Tippen, to authorize Russ to apply for PPE Grant. Discussion ensued. Motion carried, 4-0.

F. General Election Language Approval as Needed

20-53

Motion by C. Tippen, seconded by T. Papineau, to approve the language if needed for the general election. Roll call vote taken:

Mr. Tippen – yes Mr. Ochadleus – yes
Mrs. Roy – yes Mrs. Papineau – yes

Motion carried, 4-0.

G. Community Education Advertisement

20-54

Motion by T. Papineau, seconded by C. Tippen to authorize the Director to run an ad in the County Press for up to \$2,000. Discussion ensued. Roll call vote taken:

Mrs. Roy – yes Mr. Ochadleus – yes
Mrs. Papineau – yes Mr. Tippen – yes

Motion carried, 4-0.

Director's Report:

A. **CAAS Update:** Mr. Adams noted that the application was submitted and we have received some feedback

B. **COVID-19 Update:** Mr. Adams noted that we are attempting to comply with the changing executive orders from the Governor.

C. **Activity Report June 2020:** Mr. Adams referenced the reports in the board packet.

D. **Millage Update:** Mr. Adams noted that the August election is two weeks away.

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Vehicle Maintenance Report June 2020:

Mr. Ochadleus 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: None

Adjournment:

20-55

Motion by T. Papineau, seconded by C. Tippen, to adjourn at 10:08 am. No discussion from the board or public. Motion carried, 4-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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