



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 June 20, 2023

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday June 20, 2023 at the LCEMS Administrative Office located at 3565 Genesee Road, Lapeer, MI 48446. LCEMS Board Member, Mavis Roy, called the meeting to order at 9:00 am.

23.049

Motion by J. Schlaud, seconded by T. Papineau, to approve Mavis Roy to run the meeting. No discussion from the board or public. Motion carried, 5-0.

Roll Call Attendance:

Julie Schlaud Tina Papineau Mavis Roy Bonnie Bridger Bill Marshall

Absent:

Ian Kempf Al Ochadleus

Municipality Representatives:

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

Lapeer County EMS:

Russ Adams: Executive Director
Scott Filkins: Operations Manager
Carla McCormack: Administrative Manager/Recording Secretary
Rick Radzwion: EMT, IAEP R7-664

Visitors:

None

Additions to Agenda/Approval of Agenda

23.050

Motion by B. Marshall, seconded by J. Schlaud, to amend the agenda to remove #7 Mattina, Kent & Gibbons. Discussion ensued. Motion carried, 5-0.

Approval of May 16, 2023 Regular Meeting Minutes

23.051

Motion by J. Schlaud, seconded by T. Papineau, to approve the May 16, 2023 regular board meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of May 2023 Budget & Financial Reports

23.052

Motion by J. Schlaud, seconded by B. Marshall, to approve the May 2023 Budget & Financial reports. No discussion from the board or public. Motion carried, 5-0.

Public Comment: None

Mattina, Kent & Gibbons

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Director's Report

- A. **Activity Report May 2023:** R. Adams referenced the reports in the board packet.
- B. **Recoupment Analysis:** R. Adams referenced the report in the board packet.
- C. **CAAS Prep:** R. Adams noted that the application is due at the end of June.
- D. **Almont:** R. Adams referenced the report in the board packet.

Vehicle Maintenance Report): May 2023 R. Adams 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 to discuss financial policies.
- C. **Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** Will be updated in closed session.
- D. **Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Will be updated in closed session.

Agenda Action Items

- A. **Financial Policy Updates:** R. Adams referenced the policies in the board packet and noted that they were all reviewed by both our attorney and the finance committee.

23.053

Motion by B. Marshall, seconded by B. Bridger, to adopt the financial policies with the change to remove "sealed" (page 52 of the board packet – in both locations) from Policy 206 Expenditure Authorization. Discussion ensued. Roll call vote:

Roy – yes Bridger – yes Papineau – yes Marshall – yes Schlaud – yes

Motion carried, 5-0.

Discussion:

Discussion ensued regarding Recoupment Analysis

Public Comment:

None

Closed Session:

23.054

Motion by T. Papineau, seconded by J. Schlaud, that the LCEMSA board of directors meet in closed session at 9:38 am under section 8(e) of the Open Meeting Act to consult with our attorney regarding trial strategy in connection with the MCA complaint and to discuss our labor attorney's position. No discussion from the board or public. Roll call vote:

Marshall - Yes Papineau – Yes Roy – Yes Bridger – Yes Schlaud – Yes

Motion carried, 5-0.

23.055

Motion by B. Marshall, seconded by B. Bridger, to return to public session at 10:17 am. No discussion from the board or public. Roll call vote:

Marshall – Yes Bridger – Yes Schlaud - yes Papineau - Yes Roy - Yes

Motion carried, 5-0.

23.056

Motion by T. Papineau, seconded by B. Marshall, to authorize the Director to enter into a MOU (memorandum of understanding) on wages. No discussion from the board or public. Roll call vote:

Marshall – yes Bridger – yes Papineau – yes Roy – yes Schlaud - yes

Motion carried, 5-0.

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Adjournment:

23.057

Motion by T. Papineau, seconded by J. Schlaud, to adjourn at 10:19 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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