



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 August 18, 2020

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

Chris Tippen Al Ochadleus Mavis Roy Tina Papineau

Absent:

Bob DeTavernier Julie Schlaud

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
Scott Filkins – Operations Manager

Visitors: None

Additions to Agenda/Approval of Agenda

20-56

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

Approval of July 21, 2020 Regular Meeting Minutes

20-57

Motion by M. Roy, seconded by T. Papineau, to approve the July 21, 2020 regular meeting minutes. No discussion from the board or public. Motion carried, 4-0.

Approval of July 2020 Budget & Financial Reports

20-58

Motion by C. Tippen, seconded by T. Papineau, to approve the July 2020 Budget & Financial Report. No discussion from the board or public. Motion carried, 4-0.

Public Comment: None

Finance Committee Recommendations:

A. Zoll Preventative Maintenance

20-59

Motion by C. Tippen, seconded by T. Papineau, to approve \$3,060 for the purchase of the 1-year Zoll Preventative Maintenance agreement. Discussion ensued. Roll call vote taken:
Motion carried, 4-0.

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B. Collections

20-60

Motion by M. Roy, seconded by C. Tippen to resume the collections process with Merchants and Medical now that the Stay at Home order is over. Discussion ensued. Roll call vote taken:

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

Motion carried, 4-0.

C. First Responder Hazard Pay

20-61

Motion by T. Papineau, seconded by C. Tippen, to authorize the Director to pay the hazard pay premium as soon as he gets notification from the State and to not exceed \$58,000. Discussion ensued. Roll call vote taken:

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

Motion carried, 4-0.

Agenda Action Items: None

Director's Report:

- A. CAAS Update:** Mr. Adams noted that our initial application was commended. We are currently awaiting our virtual review and we have been told that we are number 33 in line.
- B. COVID-19 Update:** Mr. Adams noted that new executive orders are out. We are still having positive transports: 2 last month.
- C. Activity Report July 2020:** Mr. Adams referenced the reports in the board packet.
- D. Millage Update:** Mr. Adams noted that we won the millage election. Discussion about Burnside property. Discussion about recent articles in the newspaper. Discussion about commending the County Commissioners for putting the millage out to the voters to decide.

Vehicle Maintenance Report July 2020:

Mr. Adams referenced the report in the board packet and noted that the airlift suspension must be replaced in 402.

Committee Reports

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

Discussion: The board would like to draft a letter to the employees for a job well done. The board noted that they are incredibly pleased with the patient satisfaction survey reports each month.

Public Comment: None

Adjournment:

20-62

Motion by T. Papineau, seconded by M. Roy, to adjourn at 9:32 am. No discussion from the board or public. Motion carried, 4-0.

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Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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