



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 July 18, 2023

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday July 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 9:02 am.

Roll Call Attendance:

Julie Schlaud Ian Kempf Al Ochadleus Tina Papineau Mavis Roy Bill Marshall

Absent:

Bonnie Bridger

Municipality Representatives:

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

Lapeer County EMS:

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

Visitors:

Lorretta Deneweth: Mattina, Kent & Gibbons, P.C.
Eric Ferguson: Mattina, Kent & Gibbons, P.C.

Additions to Agenda/Approval of Agenda

23.058

Motion by T. Papineau, seconded by J. Schlaud, to accept the agenda as presented. No discussion from the board or public. Motion carried, 6-0.

Approval of June 20, 2023 Regular Meeting Minutes

23.059

Motion by B. Marshall, seconded by I. Kempf, to accept the regular board meeting minutes as presented. No discussion from the board or public. Motion carried, 6-0.

Approval of June 2023 Budget & Financial Reports

23.060

Motion by I. Kempf, seconded by B. Marshall, to approve the June 2023 Budget & Financial report. No discussion from the board or public. Motion carried, 6-0.

Public Comment: None

Mattina, Kent & Gibbons, P.C

A. 2022 Financial Audit: Lorretta Deneweth presented the financial audit and graphs

23.061

Motion by I. Kempf, seconded by J. Schlaud, to accept the financial report from Mattina, Kent & Gibbons, P.C. No further discussion from the board or public. Roll call vote:

Kempf – yes Roy – yes Papineau – yes Marshall – yes Schlaud – yes Ochadleus – yes

Motion carried, 6-0.

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

Community Owned, Community Focused



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Director's Report

- A. **Activity Report June 2023:** R. Adams referenced the reports in the board packet.
- B. **YTD Year to Year Comparison:** R. Adams referenced the report in the board packet.
- C. **Medstar Closures:** R. Adams noted that Medstar has permanently closed two stations (Lapeer Baldwin St Base and Almont Base).
- D. **Education Grant:** R. Adams noted that we have all the pieces together to apply for the grant which is due August 21, 2023.

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

*New 402 is in service

Committee Reports

A. **Personnel Committee (Papineau, Roy, Schlaud, Adams):** None

B. **Finance Committee (Kempf, Ochadleus, Schlaud, Adams):**

1. **Garage Door**

23.062

Motion by I. Kempf, seconded by B. Marshall, to approve up to \$11,000 to repair, replace the overhead door at station four. No further discussion from the board or public. Roll call vote:

Marshall – yes Papineau – yes Kempf – yes Ochadleus – yes Roy – yes Schlaud – yes

Motion carried, 6-0.

2. **Parking Lot Maintenance**

23.063

Motion by I. Kempf, seconded by T. Papineau, to approve Priehs' Proposal for \$21,550 for repair and replacement of asphalt at station four. No further discussion. Roll call vote:

Ochadleus – yes Marshall – yes Schlaud – yes Papineau – yes Roy – yes Kempf – yes

Motion carried, 6-0

3. **Choice One Bank**

23.064

Motion by I. Kempf, seconded by J. Schlaud, to move restricted fund to Choice One CDARS account. No further discussion from the board or public. Roll call vote:

Marshall – yes Papineau – yes Kempf – yes Ochadleus – yes Roy – yes Schlaud – yes

Motion carried, 6-0.

4. **Station 8 Lease**

23.065

Motion by I. Kempf, seconded by B. Marshall, to approve a five-year lease at Dryden base with an increase of \$150 per month. No further discussion. Roll call vote:

Schlaud – yes Kempf – yes Ochadleus – yes Papineau – yes Roy – yes Marshall – yes

Motion carried, 6-0.

C. **Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** None

D. **Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** None

Agenda Action Items

A. **Finance Committee Recommendations:** Action taken during committee reports

Discussion: None

Public Comment:

Discussion about Medstar closing bases

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Adjournment:

23.066

Motion by B. Marshall, seconded by J. Schlaud, to adjourn at 9:51 am. No discussion from the board or public. Motion carried, 6-0.

Respectfully Submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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