



# Lapeer County EMS

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



## REGULAR MEETING BOARD OF DIRECTORS MINUTES September 15, 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. Chairman Al Ochadleus called the meeting to order at 9:04 am.

### **Roll Call Attendance:**

Bob DeTavernier    Tina Papineau    Mavis Roy    Al Ochadleus    Julie Schlaud

### **Absent:**

Chris Tippen

### **Municipality Representatives:**

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

### **Lapeer County EMS:**

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

**Visitors:** None

### **Additions to Agenda/Approval of Agenda**

#### **20-63**

Motion by R. DeTavernier, seconded by M. Roy, to accept the agenda as proposed. No discussion from the board or public. Motion carried, 5-0.

### **Approval of August 18, 2020 Regular Meeting Minutes**

#### **20-64**

Motion by T. Papineau, seconded by M. Roy, to approve the August 18, 2020 regular meeting minutes with the change that “Chairman Al Ochadleus called the meeting to order...”. No further discussion from the board or public. Motion carried, 5-0.

### **Approval of August 2020 Budget & Financial Reports**

#### **20-65**

Motion by J. Schlaud, seconded by R. DeTavernier, to approve the August 2020 Budget & Financial Report. No discussion from the board or public. Motion carried, 5-0.

**Public Comment:** None

### **Finance Committee Recommendations:**

- A. **Burnham & Flower** – do not have a finalized quote to present.
- B. **Zoll Case Review** – renewal of a plan that we started last year

#### **20-66**

Motion by M. Roy, seconded by T. Papineau, to authorize the Director to execute a contract with Zoll for \$12,105 to be paid annually for the next three years at \$4,035. Discussion ensued. Roll call vote taken:

Mrs. Roy – yes            Mr. DeTavernier – yes            Mrs. Papineau – yes  
Mr. Ochadleus – yes    Mrs. Schlaud – yes            Mr. Tippen - yes

Motion carried, 5-0

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Community Owned, Community Focused



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**Agenda Action Items:** None

**Director's Report:**

- A. **COVID-19 Update:** Mr. Adams noted that we are still in a pandemic and are operating as such.
- B. **Activity Report August 2020:** Mr. Adams referenced the reports in the board packet.  
Discussion about cloned runs
- C. **Schedule Budget /Finance Planning Session:** Tuesday October 13<sup>th</sup> at 9:00 am

**Vehicle Maintenance Report August 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):** Discussed earlier.
- C. **Negotiation/Grievance Committee (Ochadleus, Papineau, Executive Director):** None

**Discussion:** Discussion about handout - letter than went out from the board to the employees.

**Public Comment:** None

**Closed Session:**

**20-67**

Motion by J. Schlaud, seconded by R. DeTavernier, to go into closed session at 9:27 am to discuss legal matters. No discussion from the board or public. Motion carried, 5-0.

**20-68**

Motion by T. Papineau, seconded by J. Schlaud, to return to open session at 9:58 am. No discussion from the board or public. Motion carried, 5-0.

**20-69**

Motion by T. Papineau, seconded by J. Schlaud, to authorize the Director to enter into an agreement with the attorney to research legal issue relative to dispatch. No further discussion from the board or public.

Roll call vote taken:

Mr. Tippen – yes

Mrs. Schlaud – yes

Mrs. Roy – yes

Mr. DeTavernier – yes

Mr. Ochadleus – yes

Mrs. Papineau – yes

Motion carried, 5-0.

**Adjournment:**

**20-70**

Motion by T. Papineau, seconded by J. Schlaud, to adjourn at 10:03 am. No discussion from the board or public. Motion carried, 5-0.

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Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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