



Lapeer County EMS

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



REGULAR "VIRTUAL ZOOM" MEETING BOARD OF DIRECTORS MINUTES January 19, 2021

A regular virtual zoom board meeting of the Lapeer County EMS Board of Directors was held on Tuesday January 19, 2021 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Al Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

Bonnie Bridger Tina Papineau Chris Tippen Mavis Roy
Julie Schlaud Al Ochadleus Ian Kempf

Absent: None

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

Visitors: None

Additions to Agenda/Approval of Agenda

21-001

Motion by T. Papineau, seconded by J. Schlaud, to approve the agenda as presented. No discussion from the board or public. Roll call vote taken:

Ian Kempf – yes Tina Papineau – yes Chris Tippen – yes Bonnie Bridger – yes Al
Ochadleus – yes Julie Schlaud – yes Mavis Roy - yes

Motion carried, 7-0.

Approval of December 15, 2020 Regular Virtual Board Meeting Minutes

21-002

Motion by M. Roy, seconded by T. Papineau, to approve the December 15, 2020 regular virtual board minutes as presented. No discussion from the board or public. Roll call vote taken:

Chris Tippen – yes Al Ochadleus – yes Tina Papineau – yes Mavis Roy - yes
Julie Schlaud – yes Bonnie Bridger – yes Ian Kempf – yes

Motion carried, 7-0.

Approval of December 2020 Budget & Financial Reports

21-003

Motion by C. Tippen, seconded by J. Schlaud, to approve the December 2020 budget and financial report as presented. No discussion from the board or public. Roll call vote taken:

Julie Schlaud – yes Chris Tippen – yes Bonnie Bridger – yes Al Ochadleus – yes
Mavis Roy – yes Ian Kempf – yes Tina. Papineau – yes

Motion carried, 7-0.

Public Comment: None

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

Community Owned, Community Focused



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Agenda Action Items

A. 2021 Regular Board Meeting Dates

21-004

Motion by J. Schlaud, seconded by B. Bridger, to approve the 2021 Board Meeting dates as presented. Discussion ensued. Roll call vote taken:

Mavis Roy – yes Al Ochadleus – yes Tina. Papineau – yes Julie Schlaud – yes
Bonnie Bridger – yes Ian Kempf – yes Chris Tippen – yes

Motion carried, 7-0.

B. 2021 Board Roles

21-005

Motion by T. Papineau, seconded by C. Tippen to keep the same board roles as 2020: Al Ochadleus as Chair, Mavis Roy as Vice Chair, and Chris Tippen as Treasurer/Secretary. Discussion ensued. Roll call vote taken:

Bonnie Bridger – yes Tina. Papineau – yes Chris Tippen – yes Mavis Roy – yes
Al Ochadleus – yes Julie Schlaud – yes Ian Kempf – yes

Motion carried, 7-0.

C. 2021 Board Committee Assignments

21-006

Motion by A. Ochadleus, seconded by T. Papineau to appoint Ian Kemp to the current Finance Committee and to keep the Personnel Committee the same. Discussion ensued. Roll call vote taken:

Ian Kempf – yes Tina. Papineau – yes Chris Tippen – yes Bonnie Bridger – yes
Al Ochadleus – yes Julie Schlaud – yes Mavis Roy – yes

Motion carried, 7-0.

21-007

Motion by J. Schlaud, seconded by M. Roy to appoint Ian Kempf to the Negotiations Committee. Discussion ensued. Roll call vote taken:

Ian Kempf – yes Tina. Papineau – yes Chris Tippen – yes Bonnie Bridger – yes
Al Ochadleus – yes Julie Schlaud – yes Mavis Roy – yes

Motion carried, 7-0.

D. Check Signers

21-008

Motion by C. Tippen, seconded by J. Schlaud, to add Executive Director Russell Adams as a check signer effective January 19, 2021. Discussion ensued. Roll call vote taken:

Chris Tippen – yes Al Ochadleus – yes Tina Papineau – yes Mavis Roy - yes
Julie Schlaud – yes Bonnie Bridger – yes Ian Kempf – yes

Motion carried, 7-0.

Director's Report:

A. Activity Report December 2020: R. Adams referenced the board packet.

B. AFG Grant – grant for 8 new mechanical CPR devices and 25 AEDs to be placed at fire departments and with first responder agencies within Lapeer County.

21-009

Motion by T. Papineau, seconded by M. Roy, to authorize Russ to apply for the AFG grant. Discussion ensued. Roll call vote taken:

Julie Schlaud – yes Chris Tippen – yes Bonnie Bridger – yes Al Ochadleus – yes
Mavis Roy – yes Ian Kempf – yes Tina. Papineau – yes

Motion carried, 7-0.

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- C. Health Department:** R. Adams noted that the State is allowing Paramedics to administer the COVID vaccine. We currently have 5 paramedics, who have volunteered, to help vaccinate in conjunction with the Lapeer County Health Department. The board does not have any issues with this.
- D. Flooring at Station One:** R. Adams noted that the flooring at station one is complete. There will be a post on Facebook requesting painting bids for station one within the week.
- E. CAAS:** R. Adams noted that it looks like our virtual inspection will take place next month.
- F. COVID-19:** R. Adams noted that we have had a few employees test positive.

Vehicle Maintenance Report December 2020: R. Adams referenced the report in the board packet and noted that 400 was involved in an accident involving a deer.

Committee Reports

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

Discussion: None

Public Comment: None

21-010

Motion by J. Schlaud, seconded by C. Tippen, to go into closed session at 9:28 am. No discussion from the board or public. Roll call vote taken:

Bonnie Bridger – yes	Tina. Papineau – yes	Chris Tippen – yes	Mavis Roy – yes
Al Ochadleus – yes	Julie Schlaud – yes	Ian Kempf – yes	

Motion carried, 7-0.

21-011

Motion by J. Schlaud, seconded by C. Tippen, to go out of closed session and return to open session at 9:52 am. No discussion from the board or public. Roll call vote taken:

Ian Kempf – yes	Tina. Papineau – yes	Chris Tippen – yes	Bonnie Bridger – yes
Al Ochadleus – yes	Julie Schlaud – yes	Mavis Roy – yes	

Motion carried, 7-0.

21-012

Motion by M. Roy, seconded by C. Tippen, to create a Medical Control Advisory Committee. Discussion ensued. Roll call vote taken:

Chris Tippen – yes	Al Ochadleus – yes	Tina Papineau – yes	Mavis Roy - yes
Julie Schlaud – yes	Bonnie Bridger – yes	Ian Kempf – yes	

Motion carried, 7-0.

Adjournment:

20-013

Motion by I. Kempf, seconded by T. Papineau, to adjourn at 9:54am. No discussion from the board or public. Roll call vote taken:

Julie Schlaud – yes	Chris Tippen – yes	Bonnie Bridger – yes	Al Ochadleus – yes
Mavis Roy – yes	Ian Kempf – yes	Tina. Papineau – yes	

Motion carried, 7-0.

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Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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