



# 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 October 20, 2020

A regular meeting of the Lapeer County EMS Board of Directors was held on Tuesday October 20, 2020 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Al Ochadleus called the meeting to order at 9:05 am.

### **Roll Call Attendance:**

Tina Papineau      Mavis Roy      Al Ochadleus      Julie Schlaud

### **Absent:**

Bob DeTavernier      Chris Tippen

### **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**

#### **20-71**

Motion by T. Papineau, seconded by J. Schlaud, to approve the agenda as presented. No discussion from the board or public. Motion carried, 4-0.

### **Approval of September 15, 2020 Regular Meeting Minutes**

#### **20-72**

Motion by T. Papineau, seconded by M. Roy, to approve the September 15, 2020 regular minutes as presented. No discussion from the board or public. Motion carried, 4-0.

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

#### **20-73**

Motion by T. Papineau, seconded by J. Schlaud, to approve the September 2020 budget and financial report as presented. No discussion from the board or public. Motion carried, 4-0.

**Public Comment:** None

### **Personnel Committee Recommendations:**

- A. Quality Improvement/Education Supervisor (full-time)**
- B. Human Resource Generalist (part-time)**

#### **20-74**

Motion by T. Papineau, seconded by M. Roy, to post for Quality Improvement/Education Supervisor and Human Resource Generalist. Discussion ensued. Roll call vote taken:

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

Motion carried, 4-0

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**Agenda Action Items:**

**A. RFT for Roof Replacement at Station 1 (Calhoun Street, Lapeer)**

**20-75**

Motion by J. Schlaud, seconded by M. Roy to authorize Director to post RFP for roof replacement at Station 1 on County's website for 30-days. Discussion ensued. Roll call vote taken:

Mr. Ochadleus – yes      Mrs. Papineau – yes

Mrs. Roy – yes              Mrs. Schlaud – yes

Motion carried, 4-0

**B. Purchase six (6) AEDs for Public Access Defibrillation Program**

**20-76**

Motion by J. Schlaud, seconded by M. Roy, to purchase six AEDs. Discussion ensued. Roll call vote taken:

Mrs. Schlaud – yes      Mr. Ochadleus – yes

Mrs. Roy – yes              Mrs. Papineau – yes

Motion carried, 4-0

**C. 2021 Budget Approval**

**20-77**

Motion by M. Roy, seconded by T. Papineau, to approve the proposed 2021 budget. Discussion ensued. Roll call vote taken:

Mrs. Roy – yes              Mr. Ochadleus – yes

Mrs. Papineau – yes      Mrs. Schlaud – yes

Motion carried, 4-0

**Director's Report:**

- A. Activity Report September 2020:** Mr. Adams referenced the board packet. Discussion on grant funds received. Discussion on cloned runs.

**Vehicle Maintenance Report September 2020:** Mr. Ochadleus referenced the report in the board packet.

**Committee Reports**

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

**Discussion:** Discussion about grant funds.

**Public Comment:** Discussion about whether there were any COVID transports in September 2020.

**Closed Session:**

**20-78**

Motion by T. Papineau, seconded by J. Schlaud to go into closed session at 9:40 am to discuss legal counsel. No discussion from the board or public. Motion carried, 4-0.

**20-79**

Motion by J. Schlaud, seconded by M. Roy to return to open session. No discussion from the board. Motion carried, 4-0.

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### **Adjournment:**

#### **20-80**

Motion by T. Papineau, seconded by J. Schlaud, to adjourn at 10:03 am. No discussion from the board or public. Motion carried, 4-0.

Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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