



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 September 21, 2021

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday September 21, 2021 at the LCEMS Administrative Office located in Lapeer, MI. Vice Chair, Mavis Roy, called the meeting to order at 9:00 am.

Roll Call Attendance:

Mavis Roy Tina Papineau Bonnie Bridger Jill Bristow

Absent:

Julie Schlaud Al Ochadleus Ian Kempf

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
Scott Filkins: Operations Manager
Thomas Hoag: Road Supervisor
Andrew Ringwelski: Road Supervisor
Rick Radzwion: EMT/IAEP Local R7-664
Kelli Cagner: Paramedic/IAEP Local R7-664
Caitlyn Braun: EMT

Visitors:

Jon Johnson: Burnham & Flower

Additions to Agenda/Approval of Agenda

21-070

Motion by B. Bridger, seconded by T. Papineau, to add Agenda Action Item "D. Authorization to join American Ambulance Association" and to approve the agenda with the addition. No further discussion. Motion carried, 4-0

Approval of August 17, 2021, Regular Meeting Minutes

21-071

Motion by T. Papineau, seconded by B. Bridger, to approve the minutes as presented. No discussion from the board or public. Motion carried, 4-0.

Approval of August 2021 Budget & Financial Reports

21-072

Motion by T. Papineau, seconded by B. Bridger, to approve the budget and financial reports. No discussion from the board or public. Motion carried, 4-0

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

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September 21, 2021

Director's Report

- A. **Liability Update:** R. Adams referenced the quotes in the board packet.
 - a. J. Johnson: Burnham & Flower liability insurance presentation.
- B. **Activity Report: August 2021** R. Adams referenced the board packet.
- C. **MCA Update:** Had a committee meeting on August 24, 2021.
- A. **Grant Reporting: HRSA PRF Phase 1 (Health Resources & Services Administration Provider Relief Fund)** R. Adams noted that LCEMS reported our information timely last week.
- D. **Metamora Lease:** R. Adams referenced the information in the board packet.
- E. **Vaccine Mandate:** R. Adams referenced page 23 in the board packet.
- F. **Budget Workshop:** R. Adams noted that he would like to schedule a Budget Workshop for October.
- G. **Health Department Update:** Lapeer County Health Department called about MAb Infusions (Monoclonal Antibody) and how LCEMS could help. MAb infusions can be administered at home by Paramedics. The board would like Russ to pursue looking into this and see how we can help the Health Department and hospital.

Vehicle Maintenance Report August 2021: R. Adams referenced the report in the board packet.

Committee Reports

- A. **Personnel Committee (Papineau, Roy, Schlaud, Adams):**None
- B. **Finance Committee (Kempf, Ochadleus, Tippen, Adams):** None
- C. **Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** None
- D. **Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Discussed earlier.

Agenda Action Item

B. Liability Policy

21-073

Motion by T. Papineau, seconded by B. Bridger, to approve the hire of Burnham & Flower as our liability carrier for \$44,004. No further discussion. Roll call vote:

T. Papineau – yes B. Bridger – yes Jill Bristow - yes Mavis Roy – yes

Motion carried, 4-0.

C. Metamora Lease

21-074

Motion by T. Papineau, seconded by M. Roy, to allow Russ to sign the lease for \$1,800.00/month for Metamora. No further discussion. Roll call vote:

M. Roy – yes T. Papineau – yes J. Bristow – yes B. Bridger – yes

Motion carried, 4-0.

D. Authorization to Submit Application for Phase 4 of the HRSA PRF (Health Resources & Services Administration Provider Relief Fund)

21-075

Motion by B. Bridger, seconded by T. Papineau, to authorize Russ to submit the application for Phase 4. No discussion from the board or public. Motion carried, 4-0.

E. Authorization to join American Ambulance Association

21-076

Motion by B. Bridger, seconded by T. Papineau, to join the American Ambulance Association and to not exceed \$1,500 for yearly membership. No discussion from the board or public. Motion carried, 4-0.



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Discussion:

None

Public Comment:

Discussion about non-monetary coverage added to liability

Adjournment:

21-077

Motion by B. Bridger, seconded by T. Papineau, to adjourn at 10:17 am. No discussion from the board or public. Motion carried, 4-0

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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