



Lapeer County EMS

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



REGULAR MEETING BOARD OF DIRECTORS MINUTES November 17, 2020

A regular meeting of the Lapeer County EMS Board of Directors was held on Tuesday November 17, 2020 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Al Ochadleus called the meeting to order at 9:03 am.

Roll Call Attendance:

Tina Papineau Chris Tippen Julie Schlaud Mavis Roy

Absent:

Bob DeTavernier Al Ochadleus

Municipality Representatives:

Bill Marshall – Lapeer Township
Ann Derderian – Metamora Township

Lapeer County EMS:

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

Visitors: Ian Kempf

Additions to Agenda/Approval of Agenda

20-81

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 October 20, 2020 Regular Meeting Minutes

20-82

Motion by T. Papineau, seconded by M. Roy, to approve the October 20, 2020 regular minutes as presented. No discussion from the board or public. Motion carried, 4-0.

Approval of October 2020 Budget & Financial Reports

20-83

Motion by C. Tippen, seconded by T. Papineau, to approve the October 2020 budget and financial report. No discussion from the board or public. Motion carried, 4-0.

Public Comment: None

Agenda Action Items:

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

20-84

Motion by J. Schlaud, seconded by T. Papineau, to approve the D&W Windows bid with a buffer of \$20,000. Discussion ensued. Roll call vote taken:

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

Motion carried, 4-0.

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

Community Owned, Community Focused



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Director's Report:

- A. **Activity Report October 2020:** Mr. Adams referenced the board packet.
- B. **December Regular Board Mtg & Annual Membership Mtg:**

20-85

Motion by J. Schlaud, seconded by T. Papineau, to hold the December "Virtual" Regular Board Meeting at 9:00am on Tuesday December 15th, 2020 and for the "Virtual" Annual Membership Meeting to immediately follow at 10:00am. Discussion ensued. Motion carried, 4-0.

Vehicle Maintenance Report October 2020: Mr. Adams referenced the report in the board packet.

Committee Reports

- A. **Personnel Committee (Papineau, Roy, Schlaud, Executive Director):** Mr. Adams noted that we have received just under 60 applications for the Human Resources Generalist position and internal interview were just finished for the QI Education Supervisor. We hope to have both positions filled in December 2020.
- B. **Finance Committee (Ochadleus, Tippen, Executive Director):** Discussed earlier.
- 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:

20-86

Motion by M. Roy, seconded by T. Papineau, to go into closed session at 9:49am to go into closed session. No discussion from the board or public. Motion carried, 4-0.

20-86

Motion by J. Schlaud, seconded by C. Tippen, to return to open session at 10:32am. No discussion from the board or public. Motion carried, 4-0.

Adjournment:

20-87

Motion by C. Tippen, seconded by T. Papineau, to adjourn at 10:33am. No discussion from the board or public. Motion carried, 4-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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