



# Lapeer County EMS

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



## BOARD OF DIRECTORS REGULAR MEETING MINUTES TUESDAY OCTOBER 18, 2022

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday October 18, 2022, at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chairman Al Ochadleus, called the meeting to order at 9:04 am.

### **Roll Call Attendance:**

Julie Schlaud (9:04 am)	Ian Kempf	Tina Papineau	Mavis Roy
Bonnie Bridger (9:02 am)	Bill Marshall		

### **Absent:**

Al Ochadleus

### **Municipality Representatives:**

Katie Terrie: Elba Township Treasurer  
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  
Rick Radzwion: IAEP Local R7-664/EMT

### **Visitors:**

Jeff Satkowski: 911

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

#### **22-065**

Motion by I. Kempf, seconded by T. Papineau, to approve the agenda. No discussion from the board or public. Motion carried, 5-0.

### **Approval of September 20, 2022 Regular Meeting Minutes**

#### **22-066**

Add Jeff Satkowski from 911 to the Visitors.

Motion by T. Papineau, seconded by I. Kempf, to approve the minutes with the addition. No further discussion. Motion carried, 5-0.

### **Approval of September 2022 Budget & Financial Reports**

#### **22-067**

Motion by I. Kempf, seconded by B. Bridger, to approve the September 2022 Budget and Financial Reports. No discussion from the board or public. Motion carried, 6-0.

**Public Comment:** None

**DRAFT 10.18.2022**

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### Director's Report

- A. **Activity Report September 2022:** R. Adams referenced the reports in the board packet.
- B. **Auction Ambulance:** R. Adams noted that the old 410 sold through Rowley Auctions for \$5,000.
- C. **Staffing:** R. Adams noted that we are approaching a critical level.

**Vehicle Maintenance Report (September 2022):** R. Adams referenced the report in the board packet.

### Committee Reports

- A. **Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. **Finance Committee (Kempf, Ochadleus, Schlaud, Adams):** None
- C. **Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** There will be an update in closed session
- D. **Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** There will be an update in closed session.

### Agenda Action Items:

#### **A. Finance Committee Recommendations**

- 1. **Liability Insurance:** R. Adams referenced the quote from Burnham & Flower for \$47,829.

#### **22-068**

Motion by I. Kempf, seconded by B. Bridger, to accept the Burnham & Flower bid. Discussion ensued.

Roll call vote:

Kempf – yes    Roy – yes    Bridger – yes    Papineau – yes    Marshall – yes    Schlaud – no

Motion carried, 5-1.

- 2. **Health Benefits:** R. Adams referenced the quote in the board packet from MI Planners.

#### **22-069**

Motion by T. Papineau, seconded by B. Marshall, to renewal with HAP and UNUM. Discussion ensued.

Roll call vote:

Marshall – yes    Papineau – yes    Kempf – yes    Roy – yes    Bridger – yes    Schlaud – yes

Motion carried, 6-0.

- 3. **Base Phone Changes:** R. Adams referenced the quote in the board packet from Verizon Wireless.

#### **22-070**

Motion by J. Schlaud, seconded by I. Kempf, to change from AT&T First Net to Verizon Wireless at an initial out of packet cost of \$349. Discussion ensued. Roll call vote:

Marshall – yes    Bridger – yes    Schlaud – yes    Papineau – yes    Roy – yes    Kempf – yes

Motion carried, 6-0.

### Discussion:

None

### Public Comment:

October 18, 2022 at 2:00pm is the Lapeer County Central Dispatch Annual Awards Ceremony for First-Responder personnel

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### **22-071**

Motion by I. Kempf, seconded by T. Papineau, to go into closed session for labor and legal updates at 9:22 am. No discussion from the board or public. Motion carried, 6-0.

### **22-072**

Motion by I. Kempf, seconded by T. Papineau, to go out of closed session at 10:38 am. No discussion from the board. Motion carried, 6-0.

### **22-073**

Motion by I. Kempf, seconded by J. Schlaud, to deny grievance G22-003. Discussion ensued. Motion carried, 6-0.

### **Adjournment:**

### **22-074**

Motion by T. Papineau, seconded by B. Marshall, to adjourn at 10:40 am. No discussion from the board or public. Motion carried, 6-0.

Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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