



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 December 15, 2020

A regular meeting of the Lapeer County EMS Board of Directors was held on Tuesday December 15, 2020 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Al Ochadleus called the meeting to order at 9:04 am.

North Branch Township's Open Seat

20-92

Motion by T. Papineau, seconded by J. Schlaud, to appoint Bonnie Bridger to the Lapeer County EMS Board as North Branch Township's representative. No discussion from the board or public. Roll call vote taken:

Mr. Tippen – yes Mr. Ochadleus – yes Mrs. Papineau – yes
Mrs. Schlaud – yes Mr. Kempf – yes
Motion carried, 5-0

Roll Call Attendance:

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

Absent:

Mavis Roy

Municipality Representatives:

Bill Marshall – Lapeer Township
Lisa Skovran – Arcadia Township

Lapeer County EMS:

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

Visitors: None

Additions to Agenda/Approval of Agenda

20-93

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:

Mr. Kempf – yes Mrs. Papineau – yes Mr. Tippen – yes
Mrs. Bridger – yes Mr. Ochadleus – yes Mrs. Schlaud – yes
Motion carried, 6-0.

Approval of November 17, 2020 Regular Meeting Minutes & December 2, 2020 Special Virtual Meeting Minutes

20-94

Motion by T. Papineau, seconded by J. Schlaud, to approve the November 17, 2020 regular minutes and the December 2, 2020 special virtual meeting minutes as presented. No discussion from the board or public. Roll call vote taken:

Mrs. Schlaud – yes Mr. Tippen – yes Mrs. Bridger – yes
Mr. Ochadleus – yes Mr. Kempf – yes Mrs. Papineau – yes
Motion carried, 6-0.

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

Community Owned, Community Focused



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Approval of November 2020 Budget & Financial Reports

20-95

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

Mr. Ochadleus – yes Mrs. Papineau – yes Mrs. Schlaud – yes
Mrs. Bridger – yes Mr. Kempf – yes Mr. Tippen – yes
Motion carried, 6-0.

Public Comment: None

Finance Committee Recommendations

A. Flooring

20-96

Motion by J. Schlaud, seconded by C. Tippen, to accept Brough Carpet’s bid for no more than \$12,000 for the entire flooring quote. Discussion from the board. Roll call vote taken:

Mrs. Bridger – yes Mrs. Papineau – yes Mr. Tippen – yes
Mr. Ochadleus – yes Mrs. Schlaud – yes Mr. Kempf – yes
Motion carried, 6-0.

B. Restricted Funds Resolution

20-97

Motion by C. Tippen, seconded by J. Schlaud, to adopt the restricted funds resolution as presented. Discussion ensued. Roll call vote taken:

Mr. Kempf – yes Mrs. Papineau – yes Mr. Tippen – yes
Mrs. Bridger – yes Mr. Ochadleus – yes Mrs. Schlaud – yes
Motion carried, 6-0.

C. Budget Amendments

20-98

Motion by J. Schlaud, seconded by I. Kempf, to approve the budget amendments as presented. Discussion ensued. Roll call vote taken:

Mr. Tippen – yes Mr. Ochadleus – yes Mr. Kempf – yes
Mrs. Papineau – yes Mrs. Schlaud – yes Mrs. Bridger – yes
Motion carried, 6-0.

D. Annual Restriction of Funds Resolutions

20-99

Motion by I. Kempf, seconded by J. Schlaud, to approve the annual restriction of funds resolution. Discussion ensued. Roll call vote taken:

Mrs. Schlaud – yes Mr. Tippen – yes Mrs. Bridger – yes
Mr. Ochadleus – yes Mr. Kempf – yes Mrs. Papineau – yes
Motion carried, 6-0.

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Director’s Report:

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

B. Cloned Runs: R. Adams referenced the report in the board packet.

C. Meeting Dates 2021

20-100

Motion by T. Papineau, seconded by B. Bridger, to accept the meeting dates as presented. No discussion from the board or public. Roll call vote taken:

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

Mrs. Bridger – yes Mr. Kempf – yes Mr. Tippen – yes

Motion carried, 6-0.

Vehicle Maintenance Report November 2020: A. Ochadleus referenced the report in the board packet.

Committee Reports

A. Personnel Committee (Papineau, Roy, Schlaud, Executive Director): A. Ochadleus is requesting a meeting with the Personnel Committee after the New Year.

B. Finance Committee (Ochadleus, Tippen, Executive Director): Discussed earlier.

C. Negotiation/Grievance Committee (Ochadleus, Papineau, Executive Director): None

Discussion: None

Public Comment:

Question about the open office positions. R. Adams noted that both the HR Generalist and the QI Supervisor positions have been filled.

Closed Session:

None

Adjournment:

20-101

Motion by J. Schlaud, seconded by T. Papineau, to adjourn at 10:24am. No discussion from the board or public. Roll call vote taken:

Mr. Kempf – yes Mrs. Papineau – yes Mr. Tippen – yes

Mrs. Bridger – yes Mr. Ochadleus – yes Mrs. Schlaud – yes

Motion carried, 6-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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