



# Lapeer County EMS

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



## ANNUAL MEMBERSHIP VIRTUAL ZOOM MEETING BOARD OF DIRECTORS MINUTES December 15, 2020

The annual membership meeting of the Lapeer County EMS Board of Directors was held on Thursday December 15, 2020 at the LCEMS Administrative Office located in Lapeer, MI. Chairperson Al Ochadleus called the meeting to order at 10:00 am.

### **Roll Call Attendance:**

Hadley Township: Chris Tippen	Dryden Township: Tina Papineau
North Branch Township: Bonnie Bridger	Arcadia Township: Lisa Skovran
Imlay City: Ian Kempf	Attica Township: Al Ochadleus
Lapeer Township: Bill Marshall	Mayfield Township: Julie Schlaud

### **Absent:**

Oregon Township	Elba Township
Goodland Township	Imlay Township
Metamora Township	

### **Lapeer County EMS:**

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

**Visitors:** None

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

#### **20-102**

Motion by T. Papineau, seconded J. Schlaud, to accept the agenda as presented. No discussion from the board or public. Motion carried, 8-0.

### **Approval of December 19, 2019 Annual Membership Meeting Minutes**

#### **20-103**

Motion by J. Schlaud, seconded by T. Papineau, to approve the December 19, 2019 minutes as presented. No discussion from the board or public. Motion carried, 8-0.

### **Board of Director's Comments:**

Chairman Ochadleus noted that we have made a lot of headway in the past three years.

**Director's Report:** R. Adams noted that our staff has been fantastic with meeting the needs of the past year.

A. Slideshow Presentation

### **Open Board Seats (2)**

#### **20-104**

Motion by T. Papineau seconded by J. Schlaud, to reappoint both Chris Tippen and Al Ochadleus to the board for a 3-year term. No discussion from the board or public. Motion carried, 8-0.

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## ANNUAL MEMBERSHIP VIRTUAL ZOOM MEETING BOARD OF DIRECTORS MINUTES December 15, 2020

### **2021 Budget Approval:**

#### **20-105**

Motion by C. Tippen, seconded by I. Kempf, to approve the 2021 Budget as presented. Discussion ensued. Motion carried, 8-0.

**Discussion:** None

**Public Comment:** None

### **Adjournment:**

#### **20-106**

Motion by J. Schlaud, seconded by T. Papineau, to adjourn at 10:41am. No discussion from the board or public. Motion carried, 8-0.

Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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