



Lapeer County EMS

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



BOARD OF DIRECTORS REGULAR MEETING MINUTES TUESDAY NOVEMBER 15, 2022

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday November 15, 2022, at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chairman Al Ochadleus, called the meeting to order at 9:00 am.

Roll Call Attendance:

Bill Marshall Bonnie Bridger Tina Papineau
Al Ochadleus Julie Schlaud

Absent:

Ian Kempf Mavis Roy

Municipality Representatives:

Katie Terry: Elba Township Treasurer
Lisa Skovran: Arcadia Township
Ann Derderian: 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

22-075

Motion by J. Schlaud, seconded by T. Papineau, to approve the agenda as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of October 18, 2022 Regular Meeting Minutes

22-076

Motion by J. Schlaud, seconded by T. Papineau, to approve the October 18, 2022 minutes. No discussion from the board or public. Motion carried, 5-0.

Approval of October 2022 Budget & Financial Reports

22-077

Motion by J. Schlaud, seconded by B. Marshall, to approve the reports as presented. No discussion from the board or public. Motion carried, 5-0.

Public Comment: None

DRAFT 11.15.2022

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

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Director's Report

- A. **Activity Report October 2022:** R. Adams referenced the reports in the board packet.
- B. **Staffing:** R. Adams noted that we are at a critical juncture as staffing is at an all-time low.
- C. **Station 6 Lease:** R. Adams noted that station 6 has a new owner.
- D. **Confirm December Regular and Annual Meeting Dates and Times**
 - a. **Regular Board Meeting December 20, 2022 at 9:00 am**
 - b. **Annual Board Meeting December 20, 2022 at 10:00 am**

It is the consensus of the board to keep the dates and times listed above.

Vehicle Maintenance Report: October 2022: A. Ochadleus referenced the report in the board packet.

Committee Reports

- A. **Personnel Committee (Papineau, Roy, Schlaud, Adams):** Met earlier this week to review hourly and administrative wages for the 2023 budget.
- B. **Finance Committee (Kempf, Ochadleus, Schlaud, Adams):** Met individually with Russ to review the 2023 budget.
- C. **Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** None
- D. **Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** The lawsuit has been filed and all parties have been served.

Agenda Action Items:

A. Finance Committee Recommendations

- 1. **2023 Budget:** A. Ochadleus referenced the report in the board packet.

22-078

Motion by B. Marshall, seconded by T. Papineau, to approve the draft budget to present at the annual meeting next month. Discussion ensued. Roll call vote:

Schlaud – yes Ochadleus – yes Papineau – yes Bridger – no Marshall – yes

Motion carried, 4-1.

- 2. **Lamar Outdoors Contract:** R. Adams referenced the quote in the board packet.

22-079

Motion by J. Schlaud, seconded by T. Papineau, to approve the Lamar contract. Discussion ensued. Roll call vote:

Bridger – yes Papineau – yes Marshall – yes Schlaud – yes Ochadleus - yes

Motion carried, 5-0.

- 3. **Station 6 Lease:**

22-080

Motion by B. Marshall, seconded by B. Bridger, to execute the same lease for station 6 with the only change being the owner's name. Discussion ensued. Motion carried, 5-0.

Discussion:

Discussion on whether the employees have voted on the tentative agreement

Discussion on the schedule and bidding

Public Comment: None

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Adjournment:

22-081

Motion by B. Marshall, seconded by J. Schlaud, to adjourn at 9:35 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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