



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



**REGULAR BOARD OF DIRECTORS MEETING MINUTES
November 16, 2021**

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday November 16, 2021 at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chair, Al Ochadleus, called the meeting to order at 9:00 am.

Roll Call Attendance:

Al Ochadleus Tina Papineau Mavis Roy
Jill Bristow Bonnie Bridger

Absent:

Ian Kempf Julie Schlaud

Municipality Representatives:

Bill Marshall: Lapeer Township
Ann Derderian: Metamora Township

Lapeer County EMS:

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

Visitors: None

Additions to Agenda/Approval of Agenda

21-084

Motion by M. Roy, seconded by B. Bridger, to approve the agenda as presented. No discussion from the board or public. Motion carried, 5-0

Approval of October 19, 2021, Regular Meeting Minutes

21-085

Motion by B. Bridger, seconded by T. Papineau, to approve the minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of October 2021 Budget & Financial Reports

21-086

Motion by M. Roy, seconded by B. Bridger, to approve the October 2021 budget and financial reports. No discussion from the board or public. Motion carried, 5-0.

Public Comment: Discussion that P. Cahoon passed – previous board member from Arcadia.

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Director's Report

- A. **Activity Report October 2021:** R. Adams referenced the reports in the board packet
- B. **Grant Application:** R. Adams noted that he wanted to apply for the AFG Grant for mechanical CPR devices.
- C. **Vaccine Mandate Update:** R. Adams discussed both the vaccine mandate per OSHA ETS (November 2021) and the OSHA Healthcare ETS (June 2021) and how they relate to EMS.
- D. **2022 Budget:** R. Adams referenced the reports in the board packet.
- E. **Vehicle Update:** R. Adams noted that 402 is back.

Vehicle Maintenance Report: R. Adams referenced the handout in the board packet and noted that LCEMS has not purchased a new vehicle in two years.

Committee Reports

- A. **Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. **Finance Committee (Kempf, Ochadleus, Tippen, Adams):** None
- C. **Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** Union Negotiations is December 16017, 2021
- D. **Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** 11am conference call with Mr. Blanco.

Agenda Action Items:

A. Healthcare Benefits:

21-087

Motion by T. Papineau, seconded by M. Roy, to renew the healthcare benefits with HAP and UNUM as presented. Discussion ensued. Roll call vote:

Bonnie Bridger – yes Mavis Roy – yes Tina Papineau – yes
Al Ochadleus – yes Jill Bristow – yes

Motion carried, 5-0.

B. 2022 Budget Amendments

21-088

Motion by B. Bridger, seconded by T. Papineau, to approve the 2022 Budget Amendments as presented. Discussion ensued. Roll call vote:

Mavis Roy – yes Jill Bristow – yes Al Ochadleus -yes
Tina Papineau – yes Bonnie Bridger – yes

Motion carried, 5-0.

C. December 2021 Regular Board Meeting & Annual Membership Meeting – dates and times

21-089

Motion by T. Papineau, seconded by M. Roy, to meet on Tuesday December 21, 2021 at 9:00am for the regular board meeting and 10:00 am for the annual membership meeting. Discussion ensued. Motion carried, 5-0.

Discussion: None

Public Comment: Discussion about current staffing. Discussion about OSHA.

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Adjournment:

21-090

Motion by M. Roy, seconded by T. Papineau, to adjourn at 9:47 am. No discussion from the board or public. Motion carried, 5-0

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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