



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 DECEMBER 20, 2022

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday December 20, 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:

Ian Kempf	Mavis Roy	Bonnie Bridger	Tina Papineau
Bill Marshall	Julie Schlaud	Al Ochadleus	

Absent: None

Municipality Representatives:

Katie Terry: Elba Township
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
Rick Radzwion: EMT, IAEP Local R7-664
Dan Alward: Paramedic

Visitors:

Jeff Satkowski: 911 Central Dispatch

Additions to Agenda/Approval of Agenda

22-082

Motion by I. Kempf, seconded by M. Roy, to accept the agenda as presented. No discussion from the board or public. Motion carried, 7-0.

Approval of November 15, 2022 Regular Meeting Minutes

22-083

Motion by B. Marshall, seconded by T. Papineau, to approve the November 15, 2022 minutes as presented. No discussion from the board or public. Motion carried, 7-0.

Approval of November 2022 Budget & Financial Reports

22-084

Motion by I. Kempf, seconded by B. Marshall, to approve the November 2022 Budget reports as presented. No discussion from the board or public. Motion carried, 7-0.

Public Comment: None

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Director's Report

- A. Activity Report November 2022:** R. Adams referenced the reports in the board packet.
- B. Staffing:** R. Adams noted that staffing is still an issue and we are attempting to update the wages in the CBA.
- C. Labor Negotiations:** R. Adams noted that the labor negotiations are ongoing and they are meeting again this Thursday.

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

Committee Reports

- A. Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. Finance Committee (Kempf, Ochadleus, Schlaud, Adams):** Met yesterday. Will discuss in a moment.
- C. Negotiations/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** Referenced earlier
- D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Discussion in closed session at the end of this meeting.

Agenda Action Items:

A. Finance Committee Recommendations

- 1. 2022 Budget Amendments:** R. Adams referenced the report in the board packet.

22-085

Motion by J. Schlaud, seconded by I. Kempf, to make the budget adjustments as necessary. Discussion ensued. Roll call vote:

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

Motion carried, 7-0.

- 2. Stryker Maintenance Preventative Maintenance on our Lucas Devices (8):** R. Adams referenced the quote in the board packet.

22-086

Motion by B. Marshall, seconded by J. Schlaud, to approve the contract with Stryker for \$2,520 for preventative maintenance on the eight Lucas devices. Discussion ensued. Roll call vote:

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

Motion carried, 7-0.

- 3. Electronic Scheduling Platform:**

22-087

Motion by M. Roy, seconded by I. Kempf, to begin transitioning scheduling software system from ESO to Ninth Brain for \$10,810. Discussion ensued.

Roll call vote taken:

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

Motion carried, 7-0.

Discussion: None

Public Comment: None

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Closed Session: Legal Advisement

22-088

Motion by I. Kempf, seconded by B. Marshall, to go into closed session at 9:15 am to discuss legal matters. No discussion from the board or public. Motion carried, 7-0.

22-089

Motion by T. Papineau, seconded by I. Kempf, to return to regular session at 9:54 am. No discussion from the board or public. Motion carried, 7-0.

Adjournment:

22-090

Motion by B. Marshall, seconded by J. Schlaud, to adjourn at 9:55 am. No discussion from the board or public. Motion carried, 7-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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