



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 December 19, 2023

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday December 26, 2023 at the LCEMS Administrative Office located at 3565 Genesee Road, Lapeer, MI 48446. LCEMS Board Chair Al Ochadleus, called the meeting to order at 9:00 am.

Roll Call Attendance:

Julie Schlaud Al Ochadleus Tina Papineau Mavis Roy Bonnie Bridger

Absent:

Ian Kempf Bill Marshall

Municipality Representatives:

Katie Terry: Elba Township
Ann Derderian: Metamora Township
Lisa Schultz: Hadley Township

Lapeer County EMS:

Russ Adams: Executive Director
Carla McCormack: Administrative Manager/Recording Secretary
Scott Filkins: Operations Manager
Jake Zentz: EMT-B

Visitors: None

Additions to Agenda/Approval of Agenda

23.094

Motion by M. Roy, seconded by J. Schlaud, to accept the agenda as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of November 21, 2023 Regular Meeting Minutes

23.095

Motion by T. Papineau, seconded by J. Schlaud, to approve the November 21, 2023 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of November 2023 Budget & Financial Reports

23.096

Motion by B. Bridger, seconded by M. Roy, to approve the November 2023 Budget & Financial report. No discussion from the board or public. Motion carried, 5-0.

Public Comment: None

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Director's Report

- A. Activity Report November 2023:** R. Adams referenced the reports in the board packet. Discussion about Zoll EMS Charts.
- B. CAAS December 13-14, 2023:** R. Adams noted that CAAS was on site last week and we passed with zero deficiencies and 100% compliance. Discussion about continuing CAAS.
- C. Education Grant:** R. Adams noted that fourteen students were registered as of today. Discussion about Budget Amendments – capital items purchased in 2023.
- D. Millage:** R. Adams noted 2024 is a millage renewal year.

23.097

Motion by M. Roy, seconded by B. Bridger, to appoint the finance committee to represent LCEMS in discussions with the County for millage proposal. No further discussion from the board or public. Motion carried, 5-0.

Vehicle Maintenance Report): November 2023: 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):** None
- C. Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** None
- D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** R. Adams noted that we have moved into the next phase of the legal complaint.

Agenda Action Items

- A. 2023 Budget Amendments:** R. Adams referenced the report in the board packet.

23.098

Motion by M. Roy, seconded by J. Schlaud, to approve the proposed budget amendments as presented. No further discussion from the board or public. Roll call vote:

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

Motion carried, 5-0.

9:40 am Al Ochadleus stepped out of the meeting.

- B. State of Michigan Lease:** R. Adams referenced the board packet.

23.099

Motion by M. Roy, seconded by J. Schlaud, to accept the State of Michigan lease for three years. No further discussion from the board or public. Motion carried, 4-0.

Discussion: None

Public Comment: None

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Adjournment:

23.100

Motion by J. Schlaud, seconded by T. Papineau, to adjourn at 9:40 am. No discussion from the board or public. Motion carried, 4-0.

Respectfully Submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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