



Lapeer County EMS

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



SPECIAL BOARD OF DIRECTORS MEETING MINUTES December 15, 2021

A special board meeting of the Lapeer County EMS Board of Directors was held on Wednesday December 15, 2021 at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chair, Al Ochadleus, called the meeting to order at 2:00 pm.

Roll Call Attendance:

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

Absent:

Jill Bristow

Municipality Representatives:

Mike Boskee – Elba Township

Lapeer County EMS:

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

Visitors:

Russ Etheridge
Paul Bowman
Mike Burke

Additions to Agenda/Approval of Agenda

21-091

Motion by I. Kempf, seconded by J. Schlaud, to approve the agenda as presented. No discussion from the board or public. Motion carried, 6-0

Public Comment: None

Agenda Action Items:

A. Engagement Letter:

21-092

Motion by I. Kempf, seconded by J. Schlaud, to authorize the Executive Director so sign an agreement with Mike Cox Law Firm. Discussion ensued. Roll call vote:

Bonnie Bridger – yes Julie Schlaud – yes Mavis Roy – yes
Tina Papineau – yes Al Ochadleus – yes Ian Kempf – yes

Motion carried, 6-0.

B. Service Agreement: R. Adams noted that this is an extension of the original agreement.

21-093

Motion by I. Kempf, seconded by J. Schlaud, to renew the agreement with the County. Discussion ensued. Roll call vote:

Mavis Roy – yes Al Ochadleus -yes Ian Kempf – yes
Tina Papineau – yes Julie Schlaud – yes Bonnie Bridger – yes

Motion carried, 6-0.

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

Community Owned, Community Focused



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Discussion: None

Public Comment: None

Adjournment:

21-094

Motion by M. Roy, seconded by J. Schlaud, to adjourn at 2:18 pm. No discussion from the board or public. Motion carried, 6-0

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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