



# Lapeer County EMS

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



## **ANNUAL MEMBERSHIP MEETING BOARD OF DIRECTORS MINUTES December 19, 2023**

The annual membership meeting of the Lapeer County EMS Board of Directors was held on Tuesday December 19, 2023 at the LCEMS Administrative Office located at 3565 Genesee Road, Lapeer, MI 48446. Chairperson Al Ochadleus called the meeting to order at 10:00 am.

### **Roll Call Attendance:**

Hadley Township: Lisa Schultz	Dryden Township: Tina Papineau
North Branch Township: Bonnie Bridger	Attica Township: Al Ochadleus
Elba Township: Katie Terry	Goodland Township: Mavis Roy
Mayfield Township: Julie Schlaud	Metamora Township: Ann Derderian

### **Absent:**

Oregon Township    Arcadia Township    Imlay City    Imlay Township    Lapeer Township

### **Lapeer County EMS:**

Russ Adams – Executive Director  
Scott Filkins – Operations Manager  
Carla McCormack – Administrative Manager/Recording Secretary  
Jacob Zentz - EMT

**Visitors:** None

### **Additions to Agenda/Approval of Agenda**

#### **23.101**

Motion by B. Bridger, seconded by M. Roy, to accept the agenda as presented. No discussion from the board or public. Motion carried, 8-0.

### **Approval of December 20, 2022 Annual Membership Meeting Minutes**

#### **23.102**

Motion by K. Terry, seconded by A. Derderian, to approve December 20, 2022 Annual Membership Meeting minutes. No discussion from the board or public. Motion carried, 8-0.

### **Board of Director's Comments:**

Discussion about CAAS Audit

### **Director's Report:**

**A. Slideshow Presentation:** R. Adams referenced the report in the annual board packet.

### **Open Board Seats (2)**

Al Ochadleus and Bill Marshall were nominated for three-year terms on LCEMS Board of Directors

#### **23.103**

Motion by T. Papineau, seconded by J. Schlaud, to reappoint Al Ochadleus and Bill Marshall to another 3-year term on the LCEMS Board of Directors. No further discussion from the board or public. Roll call vote taken:

Elba Township: yes	Mayfield Township – yes	Dryden Township – yes
Metamora Township – yes	Hadley Township – yes	North Branch Township – yes
Attica Township – yes	Goodland Township - yes	

Motion carried, 8-0.

**DRAFT 12.19.2023**

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**Community Owned, Community Focused**



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## ANNUAL MEMBERSHIP MEETING BOARD OF DIRECTORS MINUTES December 19, 2023

### **2024 Budget Approval:**

#### **23.104**

Motion by A. Derderian, seconded by J. Schlaud, to approve the 2024 budget as presented. No discussion from the board or public. Roll call vote:

Attica Township - yes	Elba Township – yes	Hadley Township - yes
Mayfield Township – yes	Metamora Township – yes	Goodland Township – yes
Dryden Township – yes	North Branch Township – yes	

Motion carried, 8-0.

**Discussion:** None

#### **Public Comment:**

Discussion about year end presentation.  
Discussion about 2024 EMT-B class.  
Discussion about Advertising.

#### **Adjournment:**

#### **23.105**

Motion by J. Schlaud, seconded by A. Derderian, to adjourn at 10:50am. No discussion from the board or public. Motion carried, 8-0.

Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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