



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



**ANNUAL MEMBERSHIP MEETING
BOARD OF DIRECTORS MINUTES
December 20, 2022**

The annual membership meeting of the Lapeer County EMS Board of Directors was held on Tuesday December 20, 2022 at the LCEMS Administrative Office located at 3565 Genesee Road, Lapeer, MI 48446. Chairperson Al Ochadleus called the meeting to order at 10:01 am.

Roll Call Attendance:

Dryden Township: Tina Papineau
Arcadia Township: Lisa Skovran
Attica Township: Al Ochadleus
Goodland Township: Mavis Roy
Mayfield Township: Julie Schlaud

North Branch Township: Bonnie Bridger
Imlay City: Ian Kempf
Elba Township: Katie Terry
Lapeer Township: Bill Marshall
Metamora Township: Ann Derderian

Absent:

Hadley Township
Imlay Township

Oregon Township

Lapeer County EMS:

Russ Adams – Executive Director
Carla McCormack – Administrative Manager/Recording Secretary
Scott Filkins – Operations Manager

Visitors:

Jeff Satkowski – Lapeer County Central Dispatch
Dan & Debra Alward

Additions to Agenda/Approval of Agenda

22.091

Motion by I. Kempf, seconded by T. Papineau, to accept the agenda as presented. No discussion from the board or public. Motion carried, 10-0.

Approval of December 21, 2021 Annual Membership Meeting Minutes

22.092

Motion by I. Kempf, seconded by B. Bridger, to approve the minutes as presented. No discussion from the board or public. Motion carried, 10-0.

Board of Director's Comments:

Discussion about Patient Satisfaction Survey Spreadsheet.
Discussion about LCEMS Culture.
Discussion about support from last millage election.

Director's Report:

- A. Employee Retirement:** Dan Alward, Paramedic, 27 years of service
- B. Slideshow Presentation:** R. Adams referenced the annual board packet

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Open Board Seats (2)

Mavis Roy and Tina Papineau were nominated for three-year terms on LCEMS Board of Directors

22.093

Motion by I. Kempf, seconded by B. Marshall, to close nomination and cast a unanimous ballot. No discussion from the board or public.

Motion carried, 10-0.

2023 Budget Approval:

22.094

Motion by M. Roy, seconded by I. Kempf, to accept the 2023 budget as proposed. No discussion from the board or public. Roll call vote:

Lapeer Township - yes	Elba Township – yes	Imlay City - yes
Mayfield Township – yes	Metamora Township – yes	Goodland Township – yes
Arcadia Township – yes	Dryden Township – yes	North Branch Township – yes
Attica Township – yes		

Motion carried, 10-0.

Discussion:

Discussion on status of CBA (Collective Bargaining Agreement)

Public Comment: None

Adjournment:

22.095

Motion by J. Schlaud, seconded by I. Kempf, to adjourn at 10:42am. No discussion from the board or public. Motion carried, 10-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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