



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



**REGULAR BOARD OF DIRECTORS MEETING MINUTES  
December 21, 2021**

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday December 21, 2021 at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chair, Al Ochadleus, called the meeting to order at 9:00 am.

**Roll Call Attendance:**

Al Ochadleus      Tina Papineau      Julie Schlaud      Bonnie Bridger

**Absent:**

Ian Kempf      Mavis Roy      Jill Bristow

**Municipality Representatives:**

Bill Marshall: Lapeer Township  
Lisa Skovran: Arcadia Township  
Ann Derderian: Metamora Township

**Lapeer County EMS:**

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

**Visitors:** None

**Additions to Agenda/Approval of Agenda**

**21-095**

Motion by J. Schlaud, seconded by B. Bridger, to approve the agenda as proposed. No discussion from the board or public. Motion carried, 4-0

**Approval of November 16, 2021, Regular Meeting Minutes**

**21-096**

Motion by J. Schlaud, seconded by T. Papineau, to amend minutes to add "HAP and UNUM" to motion 21-087. No further discussion from the board or public. Motion carried, 4-0.

**Approval of November 2021 Budget & Financial Reports**

**21-097**

Motion by J. Schlaud, seconded by B. Bridger, to approve the November 2021 the financial reports as presented. No discussion from the board or public. Motion carried, 4-0.

**Public Comment:** None

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**Community Owned, Community Focused**



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### Director's Report

- A. **Oxford Tragedy:** R. Adams referenced the handout in the board packet.
- B. **Activity Report November 2021:** R. Adams referenced the reports in the board packet
- C. **Burnside Township Taxes:** It was noted that LCEMS is not exempt from drains or special assessments
- D. **Goodland Lease:** R. Adams referenced the extended lease with the increase in monthly rent to \$1,500/month.

### 21-098

Motion by J. Schlaud, seconded by B. Bridger, to authorize the Director to sign an extended lease with Goodland Community Church for \$1,500/month. Discussion ensued. Roll call vote taken: Bonnie Bridger – yes Julie Schlaud – yes Tina Papineau – yes Al Ochadleus – yes Motion carried, 4-0.

- E. **Vehicle Update:** R. Adams noted that Faithful Auto has agreed to cover ½ of our costs with rig 402.

**Vehicle Maintenance Report (November 2021):** A. Ochadleus referenced the handout in the board packet.

### Committee Reports

- A. **Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. **Finance Committee (Kempf, Ochadleus, Tippen, Adams):** None
- C. **Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** Union Negotiations have started, and we are currently in a holding pattern until the middle of January 2022.
- D. **Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Discussion about last week's special meeting.

### Agenda Action Items:

- A. **2021 Budget Amendments:** R. Adams referenced the report in the board packet.

### 21-099

Motion by B. Bridger, seconded by T. Papineau, to approve the 2022 Budget Amendments as presented. Discussion ensued. Roll call vote: Mavis Roy – yes Al Ochadleus -yes Tina Papineau – yes Bonnie Bridger – yes Motion carried, 4-0.

**Discussion:** Discussion about current staffing

**Public Comment:** Discussion about grants that were recently applied for.

### Adjournment:

### 21-100

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

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Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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