



Lapeer County EMS

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



REGULAR "VIRTUAL ZOOM" MEETING BOARD OF DIRECTORS MINUTES February 16, 2021

A regular virtual zoom board meeting of the Lapeer County EMS Board of Directors was held on Tuesday February 16, 2021 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Al Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

Bonnie Bridger Al Ochadleus Tina Papineau Chris Tippen

Absent:

Ian Kempf Mavis Roy

Municipality Representatives:

Bill Marshall – Lapeer 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

21-014

Motion by T. Papineau, seconded by C. Tippen, to accept the agenda as presented. No discussion from the board or public. Roll call vote taken:

Tina Papineau – yes Chris Tippen – yes Bonnie Bridger – yes Al Ochadleus – yes

Motion carried, 4-0.

Approval of January 19, 2021 Regular Virtual Board Meeting Minutes

21-015

Motion by T. Papineau, seconded by B. Bridger, to approve the January 19, 2021 regular virtual board minutes as presented. No discussion from the board or public. Roll call vote taken:

Chris Tippen – yes Al Ochadleus – yes Tina Papineau – yes Bonnie Bridger – yes

Motion carried, 4-0.

Approval of January 2021 Budget & Financial Reports

21-016

Motion by B. Bridger, seconded by C. Tippen, to approve the January 2021 budget and financial report as presented. No discussion from the board or public. Roll call vote taken:

Chris Tippen – yes Bonnie Bridger – yes Al Ochadleus – yes Tina. Papineau – yes

Motion carried, 4-0.

Public Comment: None

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

Community Owned, Community Focused



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Agenda Action Items

A. Finance Committee Recommendations

1. Painting Quotes, Station One Interior

21-017

Motion by C. Tippen, seconded by T. Papineau, to go with A Delp Painting. Discussion ensued. Roll call vote taken:

Tina Papineau – yes Bonnie Bridger – yes Chris Tippen – yes Al Ochadleus – yes

Motion carried, 4-0.

2. Station Five, Mayfield Rent

21-018

Motion by B. Bridger, seconded by C. Tippen, to authorize the Director to modify the existing month to month lease to increase the rent fee to \$1,150.00 per month. Discussion ensued. Roll call vote taken:

Bonnie Bridger – yes Tina Papineau – yes Chris Tippen – yes Al Ochadleus – yes

Motion carried, 4-0

Director’s Report

A. Activity Report: R. Adams noted that we removed some of the graphs in the packet for 2021. R. Adams referenced the reports in the board packet.

B. AFG Grant Update: Assistance to Firefighters Grant. R. Adams noted that we have applied for the grant and should have an answer the month of April for a “county wide CPR system”.

C. CAAS Update: R. Adams noted that we are scheduled virtually for Thursday February 25th and Friday February 26th.

Vehicle Maintenance Report January 2021: A. Ochadleus referenced the handout in the board packet.

Committee Reports

A. Personnel Committee (Papineau, Roy, Schlaud, Adams): A. Ochadleus wants to have a meeting to discuss Executive compensation.

B. Finance Committee (Kempf, Ochadleus, Tippen, Adams): Earlier

C. Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams): None

D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams)

Discussion: None

Public Comment: None

Adjournment:

20-019

Motion by C. Tippen, seconded by T. Papineau, to adjourn at 9:34am. No discussion from the board or public. Roll call vote taken:

Chris Tippen – yes Al Ochadleus – yes Tina. Papineau – yes Bonnie Bridger - yes

Motion carried, 7-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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