



Lapeer County EMS

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



REGULAR BOARD OF DIRECTORS MEETING MINUTES March 16, 2021

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday March 16, 2021 at the LCEMS Administrative Office located in Lapeer, MI. Vice Chair Mavis Roy called the meeting to order at 9:06 am.

Roll Call Attendance:

Julie Schlaud Mavis Roy Ian Kempf Tina Papineau

Absent:

Chris Tippen Bonnie Bridger Al Ochadleus

Municipality Representatives:

Lisa Skovran – Arcadia Township
Bonnie Wilcox – Elba Township

Lapeer County EMS:

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

Visitors: None

Additions to Agenda/Approval of Agenda

21-020

Motion by I. Kempf, seconded by T. Papineau, to add A. Renew SOM Lease to Agenda Action Items and approve the agenda with the additions No discussion from the board or public. Motion carried, 4-0.

Approval of February 16, 2021 Regular Meeting Minutes

21-021

Motion by I. Kempf, seconded by T. Papineau, to approve the February 16, 2021 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 4-0.

Approval of February 2021 Budget & Financial Reports

21-022

Motion by I. Kempf, seconded by T. Papineau, to approve the February 2021 reports as presented. No discussion from the board or public. Motion carried, 4-0.

Public Comment:

R. Adams introduced Bonnie Wilcox as the Elba Township Representative

Agenda Action Items

A. Renew SOM Lease: R. Adams noted that the current lease was for \$1,050 per month and he would like to extend it for 3 years.

21-023

Motion by I. Kempf, seconded by T. Papineau, to renew the SOM lease for three years as presented and to have the Executive Director sign the lease. Roll call vote taken:

Roy – yes Papineau – yes Schlaud – yes Kempf – yes

Motion carried, 4-0.

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

Community Owned, Community Focused



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Director's Report

- A. Activity Report:** R. Adams referenced the reports in the board packet.
 - B. AFG Grant Update:** R. Adams noted that we are currently in a holding pattern and announcements will be made in April 2021.
 - C. CAAS Update:** R. Adams noted our virtual review was completed February 24-25 and the CAAS board is meeting in March to review our application and virtual review. We expect a three-year accreditation.
 - D. Station One Update:** R. Adams noted that there have been recent issues at station one and D&W came out immediately and made changes and repairs. A Delp is currently replacing drywall and painting.
- Vehicle Maintenance Report February 2021:** R. Adams 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):** None
- D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Will discuss in closed session.

Discussion: Does LCEMS have a policy for disposing of property that is obsolete?

Public Comment: Is there a way to see response times for Priority One calls only? Do you know if Central Dispatch will continue to give calls a priority after the pandemic?

21-024

Motion by T. Papineau, seconded by M. Roy to go into closed session at 9:50 am to discuss legal-union matters. No discussion from the board or public. Motion carried, 4-0.

21-025

Motion by T. Papineau, seconded by J. Schlaud, to go out of closed session at 10:09 am. No discussion from the board or public. Motion carried, 4-0.

21-026

Motion by T. Papineau, seconded by I. Kempf, to deny the grievance and authorize the Board Chairman to send letter prepared by attorney to the Union. No further discussion. Motion carried, 4-0.

Adjournment:

21-027

Motion by I. Kempf, seconded by T. Papineau, to adjourn at 10:10 am. No discussion from the board or public. Motion carried, 7-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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