



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 **April 20, 2021**

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday April 20, 2021 at the LCEMS Administrative Office located in Lapeer, MI. Chair Al Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

Bonnie Bridger Chris Tippen Mavis Roy Al Ochadleus Julie Schlaud

Absent:

Tina Papineau Ian Kempf

Municipality Representatives:

Bill Marshall – Lapeer Township
Lisa Skovran – Arcadia Township
Ann Derderian – Metamora Township
Bonnie Wilcox – Elba Township

Lapeer County EMS:

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

Visitors: None

Additions to Agenda/Approval of Agenda

21-028

Motion by C. Tippen, seconded by J. Schlaud, to accept the agenda as proposed. No discussion from the board or public. Motion carried, 5-0.

Approval of March 16, 2021 Regular Meeting Minutes

21-029

Motion by J. Schlaud, seconded by M. Roy, to approve the March 16, 2021 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of March 2021 Budget & Financial Reports

21-030

Motion by B. Bridger, seconded by C. Tippen, to approve the March 2021 budget and financial reports. No discussion from the board or public. Motion carried, 5-0.

Public Comment: None

Director's Report

- A. Activity Report:** R. Adams referenced the reports in the board packet.
- B. CAAS Update:** R. Adams noted that we received our certificate for the full 3-year certification with zero deficits.
- C. Covid Update: Worker's Compensation Changes:** R. Adams noted that the State's Emergency Order for Worker's Compensation expired on March 21, 2021 so a letter is being drafted to the Union terminating a portion of the MOU for the Worker's Compensation Stipend

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- D. Vaccine Clinic Update:** R. Adams noted that our agency continues to support the Health Department with the vaccine clinic, and we recently had an ambulance at the Eastern MI Fairgrounds for standby.
- E. American Rescue Plan Act (ARPA):** Effective March 1, 2021, there are some new changes with FSA and COBRA. We are currently working with our MI Planners to ensure a smooth transition.
- F. BEMT Academy:** R. Adams noted that we have applied to hold an EMT academy. Due to COVID, we have not had one in 1.5 years.

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

Committee Reports

A. Personnel Committee (Papineau, Roy, Schlaud, Adams):

21-031

Motion by J. Schlaud, seconded by M. Roy, to increase the Executive Director's wage to \$79,315.20 effective today. Discussion ensued. Roll call vote taken:

Tippen – no Bridger – yes Ochadleus – yes Schlaud – yes Roy - yes

Motion carried, 4-1.

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

21-032

Motion by C. Tippen, seconded by M. Roy to approve the quote with Oxford Overhead Door to not exceed \$3,100, to approve the purchase of 8 storage cabinets with Uline to not exceed \$8,000, to purchase two Toughbook road computers to not exceed \$2,500, and to renew the lease with Pitney Bowes for the postage machine for \$175 per quarter. Discussion ensued. Roll call vote taken:

Tippen – yes Ochadleus – yes Roy – yes Schlaud – yes Bridger – yes

Motion carried, 5-0.

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

D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams): Will discuss in closed session.

Discussion: None

Public Comment: Discussion about Executive Director's wage

21-033

Motion by M. Roy, seconded by J. Schlaud to go into closed session at 9:51 am to discuss legal matters. No discussion from the board or public. Motion carried, 5-0.

21-034

Motion by J. Schlaud, seconded by M. Roy, to return to open session at 10:05 am. No discussion from the board or public. Motion carried, 5-0.

21-035

Motion by J. Schlaud, seconded by M. Roy, to send the letter we reviewed in closed session to the MCA board and those he deems necessary. No discussion from the board or public. Motion carried, 5-0.

Adjournment:

21-036

Motion by B. Bridger, seconded by J. Schlaud, to adjourn at 10:10 am. No discussion from the board or public. Motion carried, 5-0.

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Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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