



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 May 18, 2021

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday May 18, 2021 at the LCEMS Administrative Office located in Lapeer, MI. Vice Chairperson, Mavis Roy, called the meeting to order at 9:00 am.

Roll Call Attendance:

Julie Schlaud Bonnie Bridger Tina Papineau Mavis Roy

Absent:

Chris Tippen Al Ochadleus Ian Kempf

Municipality Representatives:

Bill Marshall – Lapeer Township
Bonnie Wilcox – Elba Township
Ann Derderian – Metamora 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

21-037

Motion by J. Schlaud, seconded by T. Papineau, to remove “Directors Report, C. Exemplary Service Awards” and “Closed Session, Legal Matters” and add “Agenda Action Item, Member Resignation” to the agenda. No discussion from the board or public. Motion carried, 4-0.

Approval of April 20, 2021 Regular Meeting Minutes

21-038

Motion by J. Schlaud, seconded by B. Bridger, to accept the April 20, 2021 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 4-0.

Approval of April 2021 Budget & Financial Reports

21-039

Motion by J. Schlaud, seconded by T. Papineau, to approve the April 2021 budget and financial reports. No discussion from the board or public. Motion carried, 4-0.

Public Comment: None

Director’s Report

A. Activity Report: R. Adams referenced the reports in the board packet.

B. MKG CPA: R. Adams noted that MKG would be in house this week, Wednesday-Friday.

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Vehicle Maintenance Report April 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):** None

Agenda Action Item

1. **Member Resignation:** Chris Tippen, Hadley Township
- 2.

21-040

Motion by J. Schlaud, seconded by T. Papineau, to assign Russell Adams as temporary signer on MI Class account until replacement can be found on the board for the Secretary/Treasurer position. Discussion ensued. Motion carried, 4-0.

21-041

Motion by T. Papineau, seconded by B. Bridger, to send notification to member representatives about open board seat. Discussion ensued. Motion carried, 4-0.

Discussion:

Patient Satisfaction Spreadsheets
EMS Week

Public Comment:

Station 1

Adjournment:

21-042

Motion by T. Papineau, seconded by J. Schlaud, to adjourn at 9:46 am. No discussion from the board or public. Motion carried, 4-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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