



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



**BOARD OF DIRECTORS REGULAR MEETING MINUTES
TUESDAY JUNE 21, 2022**

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday June 21, 2022, at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Vice Chair, Mavis Roy, called the meeting to order at 9:00 am.

Roll Call Attendance:

Bill Marshall Bonnie Bridger Tina Papineau Ian Kempf
Mavis Roy Julie Schlaud (9:02 am)

Absent:

Al Ochadleus

Municipality Representatives:

Ann Derderian: Metamora Township

Lapeer County EMS:

Russ Adams: Executive Director
Scott Filkins: Operations Manager
Carla McCormack: Administrative Manager/Recording Secretary
Rick Radzwion – IAEP Local R7-664/LCEMS

Visitors:

Lorretta Deneweth: Mattina, Kent & Gibbons, P.C.
Eric Ferguson: Mattina, Kent & Gibbons, P.C.

Additions to Agenda/Approval of Agenda

22-037

Motion by I. Kempf, seconded by T. Papineau, to approve the agenda as presented. No discussion from the board or public. Motion carried, 6-0

Approval of May 17, 2022 Regular Meeting Minutes

22-038

Motion by I. Kempf, seconded by J. Schlaud, to approve the April 19, 2022 regular meeting minutes. No discussion from the board or public. Motion carried, 6-0.

Approval of May 2022 Budget & Financial Reports

22-039

Motion by J. Schlaud, seconded by I. Kempf, to approve the May 2022 Budget & Financial Reports. No discussion from the board or public. Motion carried, 6-0.

Public Comment:

None

DRAFT 06.21.22

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Mattina, Kent & Gibbons

A. 2021 Financial Audit: L. Deneweth discussed the financial audit and the handout **22-040**

Motion by J. Schlaud, seconded by T. Papineau, to accept the audit from Mattina, Kent & Gibbons for the Calendar year ending December 31, 2021. No further discussion from the board. Motion carried, 6-0.

Director's Report

A. Activity Report May 2022: R. Adams referenced the reports in the board packet. Discussion ensued.

B. Ambulance Update: R. Adams noted that the new ambulance is done and will be shipped to Michigan soon for the installs (heater, cot mount, cameras, etc). Discussion ensued.

C. Power Stretcher: R. Adams referenced the two stretchers in the training room. Discussion ensued. Consensus from the board that motion 22-035 from last month was to purchase a power cot not to exceed \$19,000.

Vehicle Maintenance Report (May 2022): R. Adams referenced the reports in the board packet.

Committee Reports

A. Personnel Committee (Papineau, Roy, Schlaud, Adams): None

B. Finance Committee (Kempf, Ochadleus, Schlaud, Adams): None

C. Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams): Had a meeting earlier this month and the next one is scheduled for July 8, 2022 at 2:00 pm.

D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams): None

Agenda Action Items: None

Discussion: None

Public Comment: None

Adjournment:

22-041

Motion by J. Schlaud, seconded by T. Papineau, to adjourn at 10:31 am. No discussion from the board or public. Motion carried, 6-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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