



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



**“VIRTUAL” SPECIAL MEETING  
BOARD OF DIRECTORS MINUTES  
June 4, 2021**

A meeting of the Lapeer County EMS Board of Directors was held “virtually via Zoom” on June 4, 2021 at the LCEMS Administrative Office located in Lapeer, MI. Chairperson Al Ochadleus called the meeting to order at 9:00 am.

**Roll Call Attendance:**

Bonnie Bridger Tina Papineau Mavis Roy Al Ochadleus Julie Schlaud

**Absent:**

Ian Kempf

**Municipality Representatives:**

None

**Lapeer County EMS:**

Russell Adams: Executive Director  
Carla McCormack: Recording Secretary/Administrative Manager

**Visitors:** None

**Additions to Agenda/Approval of Agenda**

**Public Comment:** None

**Agenda Action Items:**

**A. Wheel Chair Emergency/Temporary Replacement**

- a. **Rental Mobility Works:** 30 days - \$110/day or \$3,300 per month
- b. **Milnes Ford:** 2012 Lift Van for \$12,500.00

**21-043**

Motion by A. Ochadleus, seconded by M. Roy, to purchase the 2012 Lift Van at Milnes Ford. Discussion ensued. Roll call vote taken:

Papineau – yes Bridger – yes Ochadleus – yes Schlaud – yes Roy – yes

Motion carried, 5-0.

**B. Wheel Chair Van (M-1) Engine Replacement**

**21-044**

Motion by J. Schlaud, seconded by T. Papineau to repair the current wheelchair van. Amended by J. Schlaud, seconded by T. Papineau, to not exceed \$5,000 for the motor replacement. Discussion ensued.

Roll call vote taken:

Roy – yes Ochadleus – yes Papineau – yes Schlaud – yes Bridger – yes

Motion carried, 5-0.

**Discussion:** Medical Control Authority Meeting on June 7, 2021 at 8:00 am

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

**Community Owned, Community Focused**



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## “VIRTUAL” SPECIAL MEETING BOARD OF DIRECTORS MINUTES

June 4, 2021



### **Adjournment:**

#### **21-045**

Motion by J. Schlaud, seconded by T. Papineau, to adjourn at 9:17 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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