



# Lapeer County EMS

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



## BOARD OF DIRECTORS REGULAR MEETING MINUTES TUESDAY JULY 19, 2022

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday July 19, 2022, at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chairman Al Ochadleus, called the meeting to order at 9:00 am.

### Roll Call Attendance:

Al Ochadleus      Bill Marshall      Mavis Roy      Julie Schlaud      Tina Papineau

### Absent:

Bonnie Bridger      Ian Kempf

### Municipality Representatives:

Ann Derderian: Metamora Township

### Lapeer County EMS:

Russ Adams: Executive Director  
Carla McCormack: Administrative Manager/Recording Secretary  
Kelli Cavner – IAEP Local R7-664/Paramedic

Visitors: None

### Additions to Agenda/Approval of Agenda

#### 22-042

Motion by T. Papineau, seconded by J. Schlaud, to accept the agenda as presented. No discussion from the board or public. Motion carried, 5-0

### Approval of June 21, 2022 Regular Meeting Minutes

#### 22-043

Motion by T. Papineau, seconded by J. Schlaud, to approve the June 21, 2022 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

### Approval of June 2022 Budget & Financial Reports

#### 22-044

Motion by B. Marshall, seconded by J. Schlaud, to approve the June 2022 Budget & Financial Reports. No discussion from the board or public. Motion carried, 5-0.

Public Comment: None

### Director's Report

- A. **Activity Report June 2022:** R. Adams referenced the reports in the board packet.
- B. **Ambulance Update:** R. Adams noted that the new ambulance is in Kalamazoo. Discussion ensued about status of current ambulance fleet.
- C. **Lapeer City Fireworks/Lapeer Days:** R. Adams discussed that LCEMS was involved in the action plans and strategies of the City of Lapeer Fire and Rescue at the Lapeer City Fireworks and noted that LCEMS will also be a part of the planning and implementation at Lapeer Days.
- D. **Mid-Year Budget Review:** R. Adams referenced the report in the board packet.

**DRAFT 07.19.22**

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**Vehicle Maintenance Report (June 2022):** R. Adams referenced that this was discussed earlier.

### **Committee Reports**

- A. Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. Finance Committee (Kempf, Ochadleus, Schlaud, Adams):** It was noted that the finance committee reviewed drafts for policies: new Disposition Policy and update to Accounts Payable. Consensus from the board to send both policies to legal for review and present at next regular board meeting.
- C. Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** It was noted that negotiations are ongoing and that the language was being reviewed by our attorney. It was also noted that they Grievance Committee met today at 8:30 am.
- D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Ongoing

### **Agenda Action Items:**

- A. Finance Committee Recommendations:** None
- B. Approve Response to MI Dept of Treasury:** R. Adams discussed the handout with the new addition of three items that Mattina, Kent & Gibbons wanted referenced.

### **22-045**

Motion by M. Roy, seconded by T. Papineau, to authorize the Executive Director to send the response to the Michigan Department of Treasury with the additions from MKG. No further discussion. Motion carried, 5-0.

### **Discussion:**

None

### **Public Comment:**

None

### **Closed Session:**

None

### **Adjournment:**

#### **22-046**

Motion by B. Marshall, seconded by J. Schlaud, to adjourn at 9:44 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack  
Recording Secretary/Administrative Manager

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