



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 July 20, 2021

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday July 21, 2021, at the LCEMS Administrative Office located in Lapeer, MI. Chairman Al Ochadleus, called the meeting to order at 9:00 am.

Roll Call Attendance:

Al Ochadleus Tina Papineau Mavis Roy Julie Schlaud Bonnie Bridger

Absent:

Ian Kempf

Municipality Representatives:

Jill Bristow – Oregon Township
Bill Marshall – Lapeer Township
Ann Derderian – Metamora Township
Bonnie Wilcox – Elba Township

Lapeer County EMS:

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

Visitors: None

Additions to Agenda/Approval of Agenda

21-054

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

Approval of June 15, 2021, Regular Meeting Minutes

21-055

Motion by J. Schlaud, seconded by T. Papineau, to approve the June 15, 2021, regular meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of June 2021 Budget & Financial Reports

21-056

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

Public Comment: None

Metamora Station: Station 7 has a buyer who is willing to continue lease the house to us.

21-057

Motion by J. Schlaud, seconded by M. Roy, to not exercise our first right of refusal and to have the Executive Director work on negotiating the new lease with an out clause. Discussion ensued. Roll call vote taken:

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

Motion carried, 5-0.

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Board Vacancy: (Ann Derderian, Jill Bristow, Bonnie Wilcox)

21-058

Motion by T. Papineau, seconded by M. Roy to appoint Jill Bristow to the board of directors. Discussion ensued. Roll call vote taken:

Schlaud – yes Roy – yes Ochadleus – yes Papineau – yes Bridger – yes
Motion carried, 5-0.

Covid Sick Bank:

21-059

Motion by T. Papineau, seconded by J. Schlaud, to authorize the Director to close the Covid Sick Bank. Discussion ensued. Motion carried, 5-0.

Director's Report

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

B. MCA Update: R. Adams noted that he requested a decision within 30 days regarding the dispatch policy/protocol.

Vehicle Maintenance Report June 2021: R. Adams referenced the handout in the board packet.

Committee Reports

A. Personnel Committee (Papineau, Roy, Schlaud, Adams): R. Adams introduced Mickie Kelly to the Board.

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): Discussed earlier.

Agenda Action Item

A. Policy Adoption:

1. Workers Compensation Policy

21-060

Motion by T. Papineau, seconded by B. Bridger, to approve the Workers Compensation Policy as presented. No discussion from the board or public. Motion carried, 5-0.

2. Technology Policy

21-061

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

Motion by I. Kempf, seconded by J. Schlaud, to go with Brady's Business Systems and authorize the Director to sign a 63-month contract with Brady's Business System. Discussion ensued. Roll call vote:

Kempf – yes Papineau – yes Schlaud – yes Ochadleus – yes
Motion carried, 4-0.

Discussion: None

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Public Comment:

Discussion about Workers Compensation Policy
Discussion about Metamora Station
Discussion about Dr. Franckowiak's retirement

21-062

Motion by J. Schlaud, seconded by B. Bridger, to go into closed session at 9:40 am to discuss Employee Personnel.
No discussion from the board or public. Motion carried, 5-0.

21-063

Motion by J. Schlaud, seconded by M. Roy, to return to open session at 9:54 am. No discussion from the board or public. Motion carried, 5-0.

Adjournment:

21-064

Motion by J. Schlaud, seconded by T. Papineau, to adjourn at 9:55 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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