



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 August 17, 2021

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday August 17, 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 Jill Bristow Julie Schlaud Bonnie Bridger

Absent: Ian Kempf

Municipality Representatives:

Bill Marshall – Lapeer Township
Ann Derderian – Metamora Township

Lapeer County EMS:

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

Visitors: None

Additions to Agenda/Approval of Agenda

21-065

R. Adams requested to add: 1. Metamora Lease under Agenda Action Items
Motion by T. Papineau, seconded by M. Roy, to approve the agenda with the addition of Metamora Lease. No further discussion from the board or public. Motion carried, 6-0.

Approval of July 20, 2021, Regular Meeting Minutes

21-066

R. Adams requested the following changes be made to the July 20, 2021 regular meeting minutes:

Metamora Station: Change Station 7 to Station 6

Motion 21-061: add M. Roy – yes

Motion by M. Roy, seconded by J. Schlaud, to approve the July 20, 2021, regular meeting minutes with the changes. No further discussion from the board or public. Motion carried, 6-0.

Approval of July 2021 Budget & Financial Reports

21-067

Motion by B. Bridger, seconded by M. Roy, to approve the July 2021 budget and financial reports. No discussion from the board or public. Motion carried, 6-0.

Public Comment:

Discussion about patient satisfaction survey spreadsheet

Discussion about municipalities getting complements from neighbors and family.

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

Community Owned, Community Focused



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 August 17, 2021

Director's Report

- A. **Liability Quotes:** R. Adams noted that the quotes are currently in underwriting. Will need to hold a special meeting the first week of September to review and ask questions of the agents.
- B. **Activity Report July 2021:** R. Adams referenced the reports in the board packet
- C. **MCA Update:** R. Adams noted that there has been no response from the MCA board.
- D. **Wheelchair Transport:** R. Adams discussed the Senior Transportation Collaborative and how it may involve Lapeer County EMS.
- E. **Grant Reporting:** R. Adams referenced page 33 of the board packet. Discussion about ARPA Funds.

Vehicle Maintenance Report July 2021: A. Ochadleus 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):** Discussed earlier.

Agenda Action Item

- 1. **Metamora Station:** R. Adams noted that the Metamora Station has a new owner, and he has a meeting this week to discuss the terms of a new lease.

21-068

Motion by T. Papineau, seconded by B. Bridger, to authorize the Director to negotiate a new lease with the new owner of the Metamora station and for it to not exceed \$1,750/month for five years with an out clause. Discussion ensued. Roll Call vote:

Schlaud – yes Roy -yes Ochadleus – yes Papineau – yes Bridger – yes Bristow – yes

Motion carried, 6-0.

Discussion: None

Public Comment: None

Adjournment:

21-069

Motion by J. Schlaud, seconded by M. Roy, to adjourn at 9:38 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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

Community Owned, Community Focused