



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



**ANNUAL MEMBERSHIP MEETING
BOARD OF DIRECTORS MINUTES
December 19, 2019**

The annual membership meeting of the Lapeer County EMS Board of Directors was held on Thursday December 19, 2019 at the LCEMS Administrative Office located in Lapeer, MI. Chairperson Al Ochadleus called the meeting to order at 7:03 pm.

Roll Call Attendance:

Hadley Township: Chris Tippen
Dryden Township: Tina Papineau
Arcadia Township: Lisa Skovran
Goodland Township: Mavis Roy
Lapeer Township: Bill Marshall
Metamora Township: Ann Derderian

Oregon Township: Eldon Card
North Branch Township: Robert DeTavernier
Attica Township: Al Ochadleus
Imlay Township: Steve Hoeksema
Mayfield Township: Julie Schlaud

Absent:

Imlay City
Elba Township

Lapeer County EMS:

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

Visitors:

Tommy Stalker – retired LCEMS Paramedic

Additions to Agenda/Approval of Agenda

19-93

Motion by R. DeTavernier, seconded C. Tippen, to accept the agenda as presented. No discussion from the board or public. Motion carried, 11-0.

Retirement Presentation for Tommy Stalker

Approval of December 20, 2018 Annual Membership Meeting Minutes

19-94

Motion by R. DeTavernier, seconded by C. Tippen, to approve the December 20, 2018 minutes. No discussion from the board or public. Motion carried, 11-0.

Board of Director's Comments:

Al Ochadleus noted that he was proud to be a part of this organization and we have lived up to our commitment of the millage.

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Director's Report:

A. Slideshow

Open Board Seats (2)

19-95

Motion by E. Card, seconded by L. Skovran, to reappoint both Tina Papineau and Mavis Roy to the board for a 3-year term. No discussion from the board or public. Motion carried, 11-0.

2020 Budget Approval:

19-96

Motion by A. Derderian, seconded by E. Card, to approve the 2020 Budget as presented. Discussion ensued. Motion carried, 11-0.

Notification of Representative Request:

R. Adams referenced the board packet.

Discussion:

None

Public Comment:

None

Adjournment:

19-97

Motion by J. Schlaud, seconded by T. DeTavernier, to adjourn at 7:41 pm. No discussion from the board or public. Motion carried, 11-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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