



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



REGULAR MEETING
BOARD OF DIRECTORS MINUTES
February 21, 2019

A meeting of the Lapeer County EMS Board of Directors was held on Thursday February 21, 2019 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Al Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

Robert DeTavernier	Tina Papineau	Chris Tippen
Mavis Roy	Al Ochadleus	Julie Schlaud
Tom Youatt		

Absent:

None

Municipality Representatives:

Eldon Card: Oregon Township
Lisa Skovran: Arcadia Township
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:

19-12

Motion by T. Youatt, seconded by T. Papineau, to approve the agenda as proposed. No discussion from the board or public. Motion carried, 7-0.

Approval of January 24, 2019 Special Meeting Minutes

19-13

Motion by J. Schlaud, seconded by R. DeTavernier, to approve the meeting minutes as presented. No discussion from the board or public. Motion carried, 7-0.

Approval of January 2019 Budget & Financial Reports

19-14

Motion by C. Tippen, seconded J. Schlaud, to approve the January 2019 Budget & Financial Report. No discussion from the board or public. Motion carried, 7-0.

Public Comment:

None

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Agenda Action Items:

A. Finance Committee Recommendations: The finance committee recommends the purchase of two McCoy Miller ambulances not to exceed \$350,000.

19-15

Motion by J. Schlaud, seconded by T. Youatt, to purchase two McCoy Miller ambulances not to exceed \$350,000. Discussion ensued. Roll call vote taken:

Mr. Youatt – yes	Mrs. Papineau – yes	Mr. Tippen – yes
Mr. DeTavernier – yes	Mr. Ochadleus – yes	Mrs. Schlaud – yes
Mrs. Roy – yes		

Motion carried, 7-0.

Director's Report:

- A. Activity Report:** R. Adams referenced the board packet.
- B. Millage Discussion:** R. Adams referenced the information in the board packet and noted that he would like a committee meeting with the commissioners. It is recommended that the finance committee meet with a committee from the board of commissioners.
- C. Education Updates:** R. Adams noted that we currently have an Advanced EMT class taking place and we have applied for an MFR academy with the State. R. Adams also noted that a second MFR luncheon is scheduled for March 2019.
- D. 2019 Audit:** R. Adams noted that our audit starts today at 10:00 am.

Vehicle Maintenance Report January 2019:

R. Adams referenced the board packet.

Committee Reports

- A. Personnel Committee** (Papineau, Roy, Schlaud, Adams): None.
- B. Finance Committee** (Ochadleus, Tippen, Youatt, Adams): Discussed Earlier.
- C. Negotiations Committee** (Ochadleus, Papineau, DeTavernier, Adams): None.

Discussion:

Question about whether the grievance from the last board meeting is moving forward?

Public Comment (limited to 3 minutes):

None

Adjournment:

19-16

Motion by T. Youatt, seconded by T. Papineau, to adjourn at 9:42 am. No discussion from the board or public. Motion carried, 7-0.

Respectfully Submitted,

Carla McCormack, Recording Secretary/Administrative Manager

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