



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
APRIL 18, 2019

A meeting of the Lapeer County EMS Board of Directors was held on Thursday April 18, 2019 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

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

Absent:

Mavis Roy

Municipality Representatives:

Bill Marshall: Lapeer Township
Lisa Skovran: Arcadia Township
Eldon Card: Oregon Township
Ann Derderian: Metamora Township

Lapeer County EMS:

Russ Adams: Executive Director
Carla McCormack: Administrative Manager/Recording Secretary
Andrew Ringwelski: Road Supervisor
Scott Filkins: Operations Manager

Visitors:

None

Additions to Agenda/Approval of Agenda:

Addition C. Health Care Renewal Discussion under Agenda Action Items, Finance Committee Recommendations

19-23

Motion by T. Youatt, seconded by T. Papineau, to approve the agenda as modified. No discussion from the board or public. Motion carried, 6-0.

Approval of March 21, 2019 Regular Meeting Minutes

19-24

Motion by T. Papineau, seconded by J. Schlaud, to approve the minutes as presented. No discussion from the board or public. Motion carried, 6-0.

Approval of March 2019 Budget & Financial Reports

19-25

Motion by C. Tippen, seconded J. Schlaud, to approve the March 2019 Budget & Financial Report as presented. No discussion from the board or public. Motion carried, 6-0.

Public Comment:

None

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PROFESSIONALLY WE SERVE – PERSONALLY WE CARE



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 APRIL 18, 2019

Agenda Action Items:

A. Finance Committee Recommendations:

- a. **Lucas Devices:** The finance committee was recommending the purchase of two Lucas devices for \$30,428.70 and the 4-year maintenance service plan for \$9,574.20.

19-26

Motion by C. Tippen, seconded by J. Schlaud, to purchase two Lucas devices with the 4-year maintenance service plan. Discussion ensued. Roll call vote taken:

Mrs. Schlaud – yes Mr. Tippen - yes Mr. DeTavernier – yes

Mr. Ochadleus – yes Mr. Youatt – yes Mrs. Papineau – yes

Motion carried, 6-0.

- b. **Lawn Maintenance:** The finance committee is recommending renewing the contract with Davis & Son Landscaping for \$170/week for station 1, 4, 6, and 8.

19-27

Motion by T. Papineau, seconded by C. Tippen, to accept the lawn contract with Davis & Son Landscaping at \$170/week. Discussion ensued. Roll call vote taken:

Mr. Ochadleus – yes Mrs. Papineau – yes Mrs. Schlaud – yes

Mr. DeTavernier – yes Mr. Youatt – yes Mr. Tippen – yes

Motion carried, 6-0.

- c. **Health Care Renewal Discussion:** It was noted that the renewal date is 7/1/2019. The increases are within our current line item(s). The proposal will be presented at next April's board meeting.

B. Approval of Cell Phone Policy: R. Adams referenced the cell phone policy in the board packet.

19-28

Motion by T. Youatt, seconded by J. Schlaud to accept the new cell phone policy. Discussion ensued. Motion carried, 6-0.

Director's Report:

- A. **Activity Report:** R. Adams referenced the activity report in the board packet.

- B. **Life Saving Awards:** R. Adams noted that he would be presenting life saving awards at May's regular board meeting in conjunction with EMS Week.

Vehicle Maintenance Report March 2019:

R. Adams referenced the report in the board packet. R. Adams also noted that the two new ambulances were out front if anyone wants a tour.

Committee Reports

- A. **Personnel Committee** (Papineau, Roy, Schlaud, Adams): None.

- B. **Finance Committee** (Ochadleus, Tippen, Youatt, Adams): Referenced Earlier.

- C. **Negotiations Committee** (Ochadleus, Papineau, DeTavernier, Adams): None.

Discussion:

T. Papineau asked if R. Adams could start making rounds and attending everyone's board meetings.

Public Comment (limited to 3 minutes):

None



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Closed Session:

19-29

Motion by T. Youatt, seconded by C. Tippen, to go into Closed Session to discuss legal matters at 9:19 am. No discussion from the board or public. Motion carried, 6-0.

19-30

Motion by T. Youatt, seconded by C. Tippen, to return to open session at 10:12 am. No discussion from the board or public. Motion carried, 6-0.

Adjournment:

19-31

Motion by T. Youatt, seconded by C. Tippen, to adjourn at 10:13am. No discussion from the board or public. Motion carried, 6-0.

Respectfully submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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