



**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  
MAY 16, 2019

A meeting of the Lapeer County EMS Board of Directors was held on Thursday May 16, 2019 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Ochadleus called the meeting to order at 9:00 am.

**Roll Call Attendance:**

Tina Papineau	Chris Tippen	Al Ochadleus
Julie Schlaud (9:05am)	Tom Youatt	

**Absent:**

Robert DeTavernier	Mavis Roy
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**Municipality Representatives:**

Bill Marshall: Lapeer Township

**Lapeer County EMS:**

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

**Visitors:**

Jeremy Howe: Lapeer County Sheriff's Dept  
Andy Engster: Lapeer County Sheriff's Dept

**Additions to Agenda/Approval of Agenda:**

Move 8B Lapeer county EMS Exemplary Service Awards after the Approval of Agenda.

**19-34**

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

**8B. Lapeer County EMS Exemplary Service Awards:** R. Adams presented awards for the year 2018.

**Approval of April 18, 2019 Regular Meeting Minutes**

**19-35**

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

**Approval of April 2019 Budget & Financial Reports**

**19-36**

Motion by C. Tippen, seconded J. Schlaud, to approve the April 2019 Budget & Financial Report as presented. No discussion from the board or public. Motion carried, 5-0.

**Public Comment:**

None

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**Agenda Action Items:**

**A. Auditor's Financial Report:** E. Ferguson of Mattina, Kent and Gibbons presented the audit report.

**19-37**

Motion by T. Youatt, seconded by T. Papineau, to approve the audit as presented. No discussion from the board or public. Roll call vote taken:

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

Motion carried, 5-0.

**B. Health Care Renewal:** R. Adams noted that his recommendation is to renew the current plans we have with BCBS and UNUM.

**19-38**

Motion by T. Youatt, seconded by J. Schlaud, to accept the director's recommendation of renewing the current plans. Discussion ensued. Roll call vote taken:

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

Motion carried, 5-0.

**Director's Report:**

**A. Cardiac Arrest Registry to Enhance Survival (CARES):** R. Adams presented the 2018 CARES report to the board

**B. Lapeer County EMS Exemplary Awards:** discussed earlier in the meeting

**C. Activity Report April 2019:** R. Adams referenced the report in the board packet.

**D. New Ambulance Updates:** R. Adams noted that the two new ambulances are in service.

**Vehicle Maintenance Report April 2019:**

R. Adams referenced the report in the board packet.

**Committee Reports**

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

B. **Finance Committee** (Ochadleus, Tippen, Youatt, Adams): None.

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

**Discussion:**

Kudos to Russ for everything he has done for the organization and the community.

Discussion about the on-duty crew attending the Imlay City meeting once or twice a year for 5 minutes.

**Public Comment (limited to 3 minutes):**

Discussion about the millage renewal

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**Adjournment:**

**19-39**

Motion by T. Youatt, seconded by C. Tippen, to adjourn at 9:58 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully submitted,

Carla McCormack  
Administrative Manager/Recording Secretary

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