



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
JUNE 20, 2019

A meeting of the Lapeer County EMS Board of Directors was held on Thursday June 20, 2019 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

Robert DeTavernier	Tina Papineau	Chris Tippen	Al Ochadleus
Tom Youatt	Julie Schlaud (9:08am)		

Absent:

Mavis Roy

Municipality Representatives:

Charles Franckowiak, DO: Elba Township
Eldon Card: Oregon Township
Bill Marshall: Lapeer Township
Lisa Skovran: Arcadia 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:

19-40

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

Approval of May 14, 2019 Special Meeting Minutes

19-41

Motion by T. Papineau, seconded by R. DeTavernier, to approve the May 14, 2019 Special meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of May 16, 2019 Regular Meeting Minutes:

19-42

Motion by T. Youatt, seconded by T. Papineau, to approve the May 16, 2019 Regular meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of May 2019 Budget & Financial Reports

19-43

Motion by C. Tippen, seconded R. DeTavernier, to approve the May 2019 Budget & Financial Report. No discussion from the board or public. Motion carried, 5-0.

Public Comment: None

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

PROFESSIONALLY WE SERVE – PERSONALLY WE CARE



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
JUNE 20, 2019

Agenda Action Items:

A. Finance Committee Recommendations:

1. AED, Community AED Program: It is the recommendation of the finance committee to purchase five Zoll AEDs for \$8,054.25.

19-44

Motion by Robert DeTavernier, seconded by C. Tippen to purchase five Zoll AEDs for \$8,054.25. No further discussion from the board or public. Roll call vote taken:

Mr. Youatt – yes Mrs. Papineau – yes Mr. Tippen – yes Mr. DeTavernier – yes

Mr. Ochadleus – yes

Motion carried, 5-0.

2. CPR CASE Review Premium and Defib Pads: Recommendation from the finance committee to purchase 48 CPR Stat Padz for \$2,784.00 and one-year Case Review premium for \$4,455 for a grand total of \$7,239.00.

19-45

Motion by C. Tippen, seconded by T. Papineau, to approve the finance committee's recommendation to not exceed \$7,239.00. No further discussion. Roll call vote taken:

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

Mr. DeTavernier – yes Mr. Youatt – yes

Motion carried, 6-0

3. Accessory Vehicle Purchase: The finance committee is recommending the purchase of a 2019 Promaster City from Jim Riehl's not to exceed \$25,000 including signage.

19-46

Motion by A. Ochadleus, seconded by C. Tippen to purchase the 2019 Promaster City from Jim Riehl's in Lapeer and to not exceed \$25,000. 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. Hard Cap Vote for Health Benefits:

19-47

Motion by T. Youatt, seconded by J. Schlaud, to comply with state laws and Public Act 125 of 2011 and to have employee contributions set at 25%. No discussion from the board or public. Motion carried, 6-0.

Director's Report:

A. 2020 Millage Discussion Slideshow: R. Adams referenced the slide show

B. Activity Report May 2019: R. Adams referenced the handout in the board packet.

Vehicle Maintenance Report May 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): Discussed earlier.

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

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

PROFESSIONALLY WE SERVE – PERSONALLY WE CARE



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
JUNE 20, 2019

Discussion:

Excellent presentation on the millage. Would like to get this presentation out to the local units of the county before the election. Discussion about Russ presenting the presentation at the next MTA meeting in August.

Public Comment (limited to 3 minutes):

None

Closed Session:

19-48

Motion by T. Youatt, seconded by J. Schlaud, to go into closed session at 9:43 am to discuss legal issues. No discussion from the board or public. Motion carried, 6-0.

19-49

Motion by T. Youatt, seconded by J. Schlaud to close the closed session and return to the regular board meeting at 9:54 am. No discussion from the board. Motion carried, 6-0.

Adjournment:

19-50

Motion by T. Youatt, seconded by J. Schlaud, to adjourn at 9:58 am. No discussion from the board or public. Motion carried, 6-0.

Respectfully submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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

PROFESSIONALLY WE SERVE – PERSONALLY WE CARE