



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



**REGULAR MEETING  
BOARD OF DIRECTORS MINUTES  
August 15, 2019**

**Roll Call Attendance:**

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

**Absent:** None

**Municipality Representatives:**

Eldon Card – Oregon Township  
Charles Franckowiak – Elba 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**

**19-55**

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

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

**19-56**

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

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

**19-57**

Motion by C. Tippen, seconded by T. Youatt, to approve the budget and financial report for July 2019. No discussion from the board or public. Motion carried, 7-0.

**Public Time:** It was noted that Russ did a great job in Metamora at the meeting.

**Agenda Action Items:**

**A. Finance Committee Recommendations**

- 1. Proposal from Partners in Architecture** – The finance committee is recommending approving the proposal for Phase I from Partners in Architecture and to not exceed \$10,900.

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**19-58**

Motion by J. Schlaud, seconded by C. Tippen, to approve the finance committee's recommendation. Discussion ensued. Roll call vote taken:

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

Motion carried, 7-0.

**Director's Report:**

A. Activity Report: R. Adams referenced the board packet.

**Vehicle Maintenance Report:**

Mr. Ochadleus referenced the report in the board packet.

**Committee Reports**

- A. **Personnel Committee (Papineau, Roy, Schlaud, Executive Director):** None
- B. **Finance Committee (Ochadleus, Tippen, Youatt, Executive Director):** Discussed Earlier
- C. **Negotiation Committee (Ochadleus, Papineau, Executive Director):** None

**Discussion:**

Discussion about station 6 and 7 locations.

**Public Comment:** None

**19-59**

Motion by T. Youatt, seconded by C. Tippen, to discuss legal matters at 9:21 am. No discussion from the board or public. Motion carried, 7-0.

**19-60**

Motion by J. Schlaud, seconded by C. Tippen, to close closed session at 9:55 am. No discussion from the board or public. Motion carried, 7-0.

**Adjournment:**

**19-61**

Motion by J. Schlaud, seconded by M. Roy to adjourn at 9:57 am. No discussion from the board or public. Motion carried, 7-0.

Respectfully Submitted,

Carla McCormack  
 Recording Secretary/Administrative Manager

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