



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
September 19, 2019**

A meeting of the Lapeer County EMS Board of Directors was held on Thursday September 19, 2019 at the LCEMS Administrative Office located in Lapeer, MI. Vice Chair Mavis Roy called the meeting to order at 9:02 am.

Roll Call Attendance:

Tom Youatt Tina Papineau Chris Tippen
Bob DeTavernier Mavis Roy

Absent:

Al Ochadleus Julie Schlaud

Municipality Representatives:

Eldon Card – Oregon Township
Lisa Skovran – Arcadia Township
Ann Derderian – Metamora Township

Lapeer County EMS:

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

Visitors:

Jon Johnson – Burnham & Flower

Additions to Agenda/Approval of Agenda

Addition: Agenda Action Item B. To Apply for MTTP Risk Reduction Grant
Delete: Closed Session

19-67

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

Approval of August 15, 2019 Regular Meeting Minutes

19-68

Motion by C. Tippen, seconded by R. DeTavernier, to approve the August 15, 2019 regular meeting minutes. No discussion from the board or public. Motion carried, 5-0.

Approval of August 27, 2019 Special Meeting Minutes

Correction: \$49,900 not \$49,9000

19-69

Motion by C. Tippen, seconded by R. DeTavernier to approve the August 27, 2019 special meeting minutes with the correction. No discussion from the board or public. Motion carried, 5-0.

Approval of July 2019 Budget & Financial Reports

19-70

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

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Public Time: None

Agenda Action Items:

A. Finance Committee Recommendations

1. Liability Proposal from MTPP through Burnham & Flower
The finance committee recommends the renewal with Burnham & Flower for the liability insurance.

19-71

Motion by T. Youatt, seconded by C. Tippen to renew our liability insurance with MTPP through Burnham & Flower for \$40,213. Discussion ensued. Roll call vote taken:

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

Motion carried, 5-0.

B. Resolution to apply for MTPP Risk Reduction Grant

It was noted that MTPP offers a risk reduction grant program and he would like to apply for the 2019 grant for EVOC (Emergency Vehicles Operation) training. Russ also noted that LCEMS won the 2016 MTPP grant for \$5,000 for the cameras that are in the rigs.

19-72

Motion by T. Youatt, seconded by T. Papineau, to authorize the Executive Director to apply for the grant as presented. Discussion ensued. Motion carried, 5-0

Director's Report:

- A. Activity Report: R. Adams referenced the board packet.
- B. Update on Partners in Architecture: R. Adams noted that he has a meeting tomorrow at station one with the architects.
- C. Update on Burnside Property: R. Adams noted that the \$45,000 offer was accepted contingent upon a Phase I environmental study that is currently in progress and appropriate approval of the township.
- D. Update on County Subcommittee Meeting: R. Adams noted that the meeting is today at 11:00 am.

Vehicle Maintenance Report:

R. Adams referenced 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 Imlay City accident and EAP.

Public Comment: None

Adjournment:

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19-73

Motion by T. Papineau, seconded by C. Tippen to adjourn at 9:30 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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