



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 November 21, 2019

A meeting of the Lapeer County EMS Board of Directors was held on Thursday November 21, 2019 at the LCEMS Administrative Office located in Lapeer, MI. Chairperson Mavis Roy called the meeting to order at 9:05 am.

Roll Call Attendance:

Julie Schlaud Tom Youatt Mavis Roy Chris Tippen

Absent:

Tina Papineau Al Ochadleus Bob DeTavernier

Municipality Representatives:

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

Lapeer County EMS:

Russ Adams – Executive Director
Carla McCormack – Administrative Manager/Recording Secretary
Sondra Barocio – Paramedic/IAEP Union President

Visitors:

None

Additions to Agenda/Approval of Agenda

19-81

Motion by T. Youatt, seconded J. Schlaud, to approve the agenda as presented. No discussion from the board or public. Motion carried, 4-0.

Approval of October 24, 2019 Special Meeting Minutes

19-82

Motion by J. Schlaud, seconded by C. Tippen, to approve the October 24, 2019 special meeting minutes. No discussion from the board or public. Motion carried, 4-0.

Approval of October 2019 Budget & Financial Reports

19-83

Motion by J. Schlaud, seconded by C. Tippen, to approve the October 2019 budget and financial report as presented. No discussion from the board or public. Motion carried, 4-0.

Public Time: None

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Agenda Action Items:

Finance Committee Recommendations:

- A. Finance committee recommends that we approve Davis & Son Landscaping bid for 2020.

19-84

Motion by T. Youatt, seconded by C. Tippen, to approve the bid from Davis and Son Landscaping for 2020. Discussion ensued. Roll call vote taken:

Mrs. Roy - yes Mrs. Schlaud – yes Mr. Youatt – yes Mr. Tippen – yes

Motion carried, 4-0.

- B. Discussion about annual meeting and open board seats.

Director's Report:

- A. Activity Report: R. Adams referenced the board packet.
- B. Update on Burnside Property: R. Adams noted that we went ahead with the phase II environmental testing – at this point the radar is coming back clean and we are just waiting on the soil sample test results.
- C. Update on Education: R Adams noted that we are certified through the State for our Education and our three-year certification is up. It has been noted that there have been some changes at the State. The State has gone to a zero-tolerance policy and have suspended education programs already this year.
- D. Update on Millage Progress: R. Adams noted that he has signed agreements from 13 of the 14 TIFAA and DDAs. R. Adams is meeting with Lapeer on Wednesday at 8:00am. It was noted that Mr. Kempf has been a huge asset in this process. R. Adams will present the ballot language to the County Commission on December 5th.
- E. Update on Public Access Defibrillation: R. Adams noted that we have placed our final AED for the 2019 cycle at Seven Ponds and we have provided them with training.
- F. Ulliance Utilization Report: R. Adams referenced the report in the board packet.
- G. Annual Meeting Reminder: The annual meeting is coming up on December 19, 2019 and is scheduled to start at 7:00 pm immediately following our December regular board meeting at 6:00 pm. R. Adams noted that we will be approving next year's budget, honoring a retiree, providing project reviews, holding board elections, and discussing 2020 regular board meeting dates. The final financial numbers for year-end will be presented at our regular board meeting in January 2020.

Vehicle Maintenance Report:

R. Adams referenced the board packet. R. Adams noted that 402's motor was not repairable.

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:

None

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Public Comment:

The union is looking for an update on the step 3 grievance
Discussion about Burnside Property

Closed Session: None

Adjournment:

19-85

Motion by J. Schlaud, seconded by C. Tippen to adjourn at 9:47am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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