



Lapeer County EMS

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



BOARD OF DIRECTORS REGULAR MEETING MINUTES TUESDAY AUGUST 16, 2022

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday August 16, 2022, at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chairman Al Ochadleus, called the meeting to order at 9:00 am.

Roll Call Attendance:

Al Ochadleus Tina Papineau Mavis Roy Bonnie Bridger Bill Marshall

Absent:

Julie Schlaud Ian Kempf

Municipality Representatives:

None

Lapeer County EMS:

Russ Adams: Executive Director
Carla McCormack: Administrative Manager/Recording Secretary
Scott Filkins: Operations Manager
Thomas Hoag: Road Supervisor
Kelli Cavner: IAEP Local R7-664/Paramedic
Nate Morrish: IAEP Local R7-664/EMT
Rick Radzwion: IAEP Local R7-664/EMT
Matt Gingell: EMT
Josh Verbruggen: EMT
Ryan Ashton: Paramedic
Joshua Miller: EMT

Visitors: None

Additions to Agenda/Approval of Agenda

22-047

Under Closed Session, addition of Legal Advice
Motion by B. Bridger, seconded by B. Marshall, to approve the agenda as amended. No discussion from the board or public. Motion carried, 5-0

Approval of July 19, 2022 Regular Meeting Minutes

22-048

Motion by B. Marshall, seconded by M. Roy, to approve the July 19, 2022 regular meeting minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of July 2022 Budget & Financial Reports

22-049

Motion by B. Marshall, seconded by M. Roy, to approve the July 2022 Budget & Financial Reports as presented. No discussion from the board or public. Motion carried, 5-0.

Public Comment: None

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Director's Report

- A. Activity Report July 2022:** R. Adams referenced the reports in the board packet. R. Adams led a discussion regarding the Aging Report.
- B. Lapeer Days:** R. Adams noted that Lapeer Days is this weekend. R. Adams noted that he has been attending meetings with both the police and fire chief of the City of Lapeer regarding the planning of a "response action".
- C. Recent Loss:** R. Adams noted the recent loss of EMT Katelyn Furneaux.

Vehicle Maintenance Report (July 2022): R. Adams referenced the report in the board packet and led a discussion about emission control issues.

Committee Reports

- A. Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. Finance Committee (Kempf, Ochadleus, Schlaud, Adams):** None
- C. Negotiation/Grievance Committee (Kempf, Ochadleus, Papineau, Adams):** Ongoing
- D. Medical Control Advisory Committee (Kempf, Ochadleus, Schlaud, Adams):** Will discuss in closed session.

Agenda Action Items:

- A. New Policy #213 Disposition Policy:** R. Adams noted that legal approved the policy with no changes.

22-050

Motion by M. Roy, seconded by B. Bridger, to adopt Policy #213. No further discussion from the board or public. Motion carried, 5-0.

- B. Updated Policy #205 Accounts Payable:** R. Adams noted that legal approved the updated policy with no changes.

22-051

Motion by M. Roy, seconded by B. Marshall, to adopt the updates to Policy #205. No further discussion from the board or public. Motion carried, 5-0.

Discussion:

It was noted that the Patient Satisfaction Survey results are excellent.

Public Comment:

Rick Radzwion and Kelli Cavner presented paperwork to the board from IAEP Local R7-664. The board acknowledged the paperwork and asked that it be filed with the minutes.

22-052

Motion by M. Roy, seconded by B. Marshall, to go into closed session at 9:29 am. No discussion from the board or public. Motion carried, 5-0.

22-053

Motion by B. Bridger, seconded by B. Marshall, to go out closed session at 10:00 am. No further discussion from the board or public. Motion carried, 5-0.

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22-054

Motion by B. Marshall, seconded by M. Roy, to accept the recommendation of the Grievance Committee to deny Grievance #22-003. No discussion from the board or public. Motion carried, 5-0.

22-055

Motion by B. Marshall, seconded by B. Bridger, to authorize the Director to communicate with Mr. Cox to move forward on the legal recommendations against the MCA. No discussion from the board or public. Motion carried, 5-0.

Adjournment:

22-056

Motion by B. Marshall, seconded by M. Roy, to adjourn at 10:07 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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