



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 SEPTEMBER 20, 2022

A regular board meeting of the Lapeer County EMS Board of Directors was held on Tuesday September 20, 2022, at the LCEMS Administrative Office located in Lapeer, MI. LCEMS Board Chairman Al Ochadleus, called the meeting to order at 9:05 am.

Roll Call Attendance:

Tina Papineau Bill Marshall Julie Schlaud Al Ochadleus

Absent:

Ian Kempf Mavis Roy Bonnie Bridger

Municipality Representatives:

Ann Derderian: Metamora Township

Katie Terrie: Elba Township Treasurer

Lapeer County EMS:

Russ Adams: Executive Director

Carla McCormack: Administrative Manager/Recording Secretary

Scott Filkins: Operations Manager

Nate Morrish-Smith: IAEP Local R7-664/EMT

Rick Radzwion: IAEP Local R7-664/EMT

Matt Hosner: IAEP Local R7-664/Paramedic

Visitors:

Jeff Satkowski: 911

Additions to Agenda/Approval of Agenda

22-057

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

Approval of August 16, 2022 Regular Meeting Minutes

22-058

Remove Ann Derderian from attendance.

Motion by J. Schlaud, seconded by T. Papineau, to approve the regular meeting minutes with the correction. No discussion from the board or public. Motion carried, 4-0.

Approval of August 2022 Budget & Financial Reports

22-059

Motion by B. Marshall, seconded by J. Schlaud, to approve the reports as presented. No further discussion from the board or public. Motion carried, 4-0.

Public Comment: None

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

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Director's Report

- A. Activity Report August 2022:** R. Adams referenced the reports in the board packet.
- B. Auction Ambulance:** R. Adams noted that the old 410 was going to auction on Sunday October 2, 2022 with Rowley Auctions in Imlay City. The new 410 went into service last week.

R. Adams noted that we are currently in discussion with MI Works regarding a Youth Program that is similar to an internship and will be paid by the State of Michigan.

Vehicle Maintenance Report (August 2022): R. Adams referenced the report in the board packet.

Committee Reports

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

Agenda Action Items:

A. Finance Committee Recommendations

22-060

Motion by J. Schlaud, seconded by T. Papineau, to renew the Zoll contract for the preventative maintenance of the X Series monitors. No further discussion. Roll call vote:
Schlaud – yes Ochadleus – yes Papineau – yes Marshall – yes
Motion carried, 4-0.

Discussion:

None

Public Comment:

Discussion about employee issues and concerns.

22-061

Motion by J. Schlaud, seconded by B. Marshall, to go into closed session at 9:25 am. No discussion from the board or public. Motion carried, 4-0.

22-062

Motion by J. Schlaud, seconded by T. Papineau, to go out of closed session at 10:06 am. No further discussion from the board or public. Motion carried, 4-0.

22-063

Motion by J. Schlaud, seconded by T. Papineau, to file the complaint with the local court at Attorney Mike Cox's direction. No discussion from the board or public. Motion carried, 4-0.

Adjournment:

22-064

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



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Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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