



Lapeer County EMS

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



“VIRTUAL” SPECIAL MEETING BOARD OF DIRECTORS MINUTES December 02, 2020

A meeting of the Lapeer County EMS Board of Directors was held “virtually via Zoom” on December 02, 2020 at the LCEMS Administrative Office located in Lapeer, MI. Chairperson Al Ochadleus called the meeting to order at 9:04 am.

Imlay City Seat – Mr. Ian Kempf: Mr. Adams referenced the letter and board minutes from Imlay City.
20-88

Motion by J. Schlaud, seconded by T. Papineau, to appoint Ian Kempf to the Lapeer County EMS Board as Imlay City’s representative. No discussion from the board. Motion carried, 4-0

Roll Call Attendance:

Tina Papineau Chris Tippen Al Ochadleus Julie Schlaud Ian Kempf

Absent:

Mavis Roy Robert DeTavernier

Municipality Representatives:

Lisa Skovran – Arcadia Township

Lapeer County EMS:

Russell Adams: Executive Director

Carla McCormack: Recording Secretary/Administrative Manager

Visitors: None

Additions to Agenda/Approval of Agenda

20-89

Motion by J. Schlaud, seconded by T. Papineau, to accept the agenda as presented. No discussion from the board or public. Motion carried, 5-0.

Public Time: None

Agenda Action Items:

A. Station One Roof

Discussion ensued about the new quote from Lockhart Roofing.

Discussion ensued about insulated roof vs hot roof.

Discussion ensued about the age of the pole barn building (Station One)

It is the consensus of the board to stick with the original motion that was made last month and to move forward with D&W Windows fixing the roof at Station One.

Discussion: None

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Community Owned, Community Focused



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Public Comment: None

Adjournment:

20-91

Motion by T. Papineau, seconded by J. Schlaud, to adjourn at 9:33 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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