**SPECIAL MEETING/WORK SESSION**

**BOARD OF DIRECTORS MINUTES**

**April 5, 2018 @ 9:00 AM**

**Roll Call Attendance:**

Mavis Roy Tina Papineau Chris Tippen

Al Ochadleus Julie Schlaud Tom Youatt

**Absent**:

None

**Municipality Representatives:**

None

**Lapeer County EMS:**

Russ Adams: Executive Director

Paul Axon: Road Supervisor

Carla McCormack: Administrative Manager

**Visitors:**

None

**Additions to Agenda/Approval of Agenda**

Vehicle Disposal – would like to discuss after Base Locations, Master Plan Revisions

**18-29**

Motion by T. Youatt, seconded by C. Tippen, to accept agenda as amended. No discussion from the board or public. Motion carried, 6-0.

**Building Project, Lapeer Base**

Discussion on how to proceed with Station One.

**Base Locations, Master Plan Revisions**

Discussion about current base locations

Discussion about coverage in southeast Lapeer County

Discussion about finances associated with opening a base

Discussion about needing a new mission statement

**Vehicle Disposal**

Discussion about disposing vehicles at State or County auction

Discussion about selling 406 to All American Auto

Discussion about scrapping 400 (it has had three electrical fires)

Discussion about sending Echo 13 to an auction

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**Discussion**:

Discussion about an additional station

Discussion about notifying the public

Discussion about billing process

**Public Comment**:

None

**Adjournment:**

**18-30**

Motion by T. Youatt, seconded by J. Schlaud, to adjourn at 10:07 am.

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Al Ochadleus, Chairman

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Chris Tippen, Treasurer/Secretary

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Carla McCormack, Recording Secretary/Office Manager