



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



**SPECIAL BOARD MEETING
BOARD OF DIRECTORS MINUTES
May 14, 2019**

A special meeting of the Lapeer County EMS Board of Directors was held on Tuesday May 14, 2019 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

Julie Schlaud	Chris Tippen	Robert DeTavernier	Al Ochadleus
Mavis Roy	Tom Youatt	Tina Papineau (9:02am)	

Absent: None

Municipality Representatives: None

Lapeer County EMS:

Russ Adams: Executive Director
Carla McCormack: Administrative Manager/Recording Secretary

Visitors: None

Strategic Planning

- A. **Number of Bases:** Consensus that eight stations are the right amount with current factors in the County
- B. **Station Location:** Consensus that the bases stay in their current locations
- C. **Rent or Own:** Discussion about finding a more permanent location for station 6 – it has been 4-sale
- D. **Capital Improvement:** Discussion about future plans for station 1.

Millage:

- March 10, 2020 Ballot
- Renewal
- 0.90 Rate
- Term = 5 years

19-32

Motion by M. Roy, seconded by T. Youatt, to have the finance committee act as our representatives for the ballot proposal and terms of millage renewal and to meet with the County Commissioners. No further discussion from the board. Motion carried, 7-0.

Ongoing Service Model

- A. **Wheelchair Transportation:** Consensus of the board to maintain and support the wheelchair van through the next cycle.
- B. **Education:** Discussion about partnership with LCISD and MFR agencies (used in advertisements)

Discussion about recent joint venture with Robotics Team, Strike Zone Team 5460. We provided them with an AED for their competitions this year in exchange for them helping us to rehabilitate Andy the Ambulance for local parades and events.

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Adjournment:

19-33

Motion by T. Youatt, seconded by C. Tippen, to adjourn at 10:17 am. No discussion from the board.
Motion carried, 7-0.

Respectfully submitted,

Carla McCormack
Administrative Manager/Recording Secretary

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