



**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  
October 24, 2019**

A special meeting of the Lapeer County EMS Board of Directors was held on Thursday October 24, 2019 at the LCEMS Administrative Office located in Lapeer, MI. Chairman Ochadleus called the meeting to order at 9:00 am.

**Roll Call Attendance:**

Tina Papineau	Chris Tippen	Mavis Roy
Al Ochadleus	Julie Schlaud	Tom Youatt

**Absent:**

Robert DeTavernier

**Municipality Representatives:**

Lisa Skovran: Arcadia Township  
Eldon Card: Oregon Township  
Ann Derderian: Metamora Township

**Lapeer County EMS:**

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

**Visitors:**

David Gassen: Partners in Architecture  
Justin Farrell: Partners in Architecture

**Additions to Agenda/Approval of Agenda**

**19-74**

Motion by T. Youatt, seconded by J. Schlaud, to accept the agenda as presented. No discussion from the board or public. Motion carried, 6-0.

**Approval of September 19, 2019 Regular Meeting Minutes**

**19-75**

Motion by M. Roy, seconded by C. Tippen, to approve the September 19, 2019 meeting minutes. No discussion from the board or public. Motion carried, 6-0.

**Partners in Architecture Presentation (Station One):**

David Gassen and Justin Farrell referenced the handout/presentation.

**Approval of September 2019 Budget & Financial Reports**

**19-76**

Motion by C. Tippen, seconded by M. Roy, to approve the budget and financial reports as presented. No discussion from the board or public. Motion carried, 6-0.

**Public Time:** None

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**Agenda Action Items:**

**A. Finance Committee Recommendations:** Did not have meeting this morning

**B. Approve Strategic Business Plan (September 2019)**

**19-77**

Motion by T. Youatt, seconded by C. Tippen, to approve the 5-year strategic business plan as presented. Discussion ensued. Roll call vote taken:

Mr. Youatt – yes	Mrs. Papineau – yes	Mr. Tippen – yes
Mr. Ochadleus – yes	Mrs. Schlaud – yes	Mrs. Roy – yes

Motion carried, 6-0.

**Directors Report:**

- A. Activity Report September 2019:** referenced the reports in the board packet
- B. Customer Service Surveys:** referenced the spreadsheet in the board packet
- C. Update on County Subcommittee:** presented at the COW. It was recommended that we move forward in the process and present specific ballot language for approval.
- D. Update on MTPP Grant:** noted that the proposal was submitted and in the process of being reviewed.
- E. 50<sup>th</sup> Anniversary LAAS, ICPS:** noted that we recognized the 50<sup>th</sup> anniversary on social media
- F. Public Access Defibrillation Update:** noted that we have one more device to put in service for 2019 at Seven Ponds. Discussion about 2020 process ensued.
- G. Update on Burnside Property:** referenced the results of the Phase I environmental study. It was noted that a Phase II study needs to be done.

**19-78**

Motion by C. Tippen, seconded by T. Youatt, to authorize \$8,810 be used for the Phase II environmental study on the Burnside property. Discussion ensued. Roll call vote taken:

Mr. Tippen – yes	Mr. Ochadleus – yes	Mrs. Papineau – yes
Mrs. Roy – yes	Mrs. Schlaud – yes	Mr. Youatt – yes

Motion carried, 6-0.

**Vehicle Maintenance Report:** Russ referenced the spreadsheet in the board packet. It was noted that 402, a 2012 Ford ambulance, with 72,000 miles blew the motor. It is a primary vehicle.

**19-79**

Motion by M. Roy, seconded by C. Tippen to authorize repairs at Faithful Auto for vehicle #402. Discussion ensued. Roll call vote taken:

Mrs. Schlaud – yes	Mr. Tippen – yes	Mr. Ochadleus – yes
Mrs. Roy – yes	Mr. Youatt – yes	Mrs. Papineau – yes

Motion carried, 6-0.

**Committee Reports**

- A. Personnel Committee (Papineau, Roy, Schlaud, Adams):** None
- B. Finance Committee (Ochadleus, Tippen Youatt, Adams):** None
- C. Negotiation Committee (Ochadleus, Papineau, DeTavernier, Adams):** None

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**Discussion:** Discussion about presentation.

**Public Comment:** None

**Adjournment:**

**19-80**

Motion by C. Tippen, seconded by J. Schlaud to adjourn at 10:35 am. No discussion from the board or public. Motion carried, 6-0.

Respectfully submitted,

Carla McCormack  
Administrative Manager/Recording Secretary

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