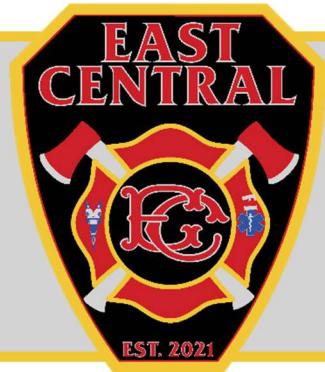


EAST CENTRAL

FIRE AND EMS PROTECTION TERRITORY

STATION 1 - 420 BROADWAY ST | NEW HAVEN
STATION 2 - 4625 E PAULDING RD | ADAMS TOWNSHIP
STATION 3 - 910 HARTZELL RD | NEW HAVEN
STATION 4 - 22731 MAIN ST | WOODBURN
STATION 5 - 17022 WOODBURN RD | MILAN TOWNSHIP



Meeting Notice

Meeting for the East Central Fire & EMS Protection Territory is scheduled for Thursday, January 9, 2024 at 910 Hartzell Road, New Haven, IN 46774 @ 3:00 PM.

Meeting Agenda

- I. Call to order.
 - a. Please silence all cell phones and electronics
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Approval of Previous Meeting Minutes
 - e. Pay Claims and Register
- II. Unfinished Business
 - a. Hazmat Response Billing
 - b. Milan Township Flooring Quote
 - c. Merit Board Discussion update.
- III. New Business
 - a. Policy Manual Index
 - b. New Policy 1.49 Company Logo
 - c. New Policy 1.51 Achieve Your Degree.
 - d. Update to Policy 1.41 Part-Time Staff
 - e. Update to Policy 1.40; Training Request Form#1-40T
 - f. New Policy 1.52 PPE Policy
 - g. Update Policy 1.46 Light Duty Policy
 - h. New Policy 1.53 Department Email/Memo
 - i. East Central Volunteer Stipend Payment
 - j. Lexipol Invoice #INVLEX11246703
 - k. Stryker Invoice #9208149432
 - l. Affirm new hire Krissy Barnett Part-Time Paramedic only.
- IV. Division Reports
 - a. Deputy Chief/Inspector
 - b. EMS
 - c. Operations
 - d. Division Chief of Training, Health & Safety
 - e. Volunteers