

**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



East Central Fire & EMS Protection Territory Board Meeting Agenda
Wednesday January 25th, 2023 6pm

New Haven City Hall 815 Lincoln Hwy East

- 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
 - i. Request an amendment to Training Officer Salary
 - e. Pay Claims and Register

- II. Unfinished Business
 - a. IROL
 - b. EMS Subscription Program
 - c. Volunteer Corporation Contract
 - d. Medical Director Agreement—Amendment to Pay Cycle
 - e. EMS Transport Fee
 - f. EMS Cot Purchase and Maintenance Plan, LifePak Monitor Maintenance Plan by Stryker
 - g. Dates of Meetings

- III. New Business
 - a. Salary Reading
 - b. Review of the Affordable Care Act 29 hour rule
 - c. Review Township Utility Cost of Fire Hydrants
 - d. Any other business brought to the board