

## **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



### **Special Meeting Notice**

Meeting for the East Central Fire & EMS Protection Territory is scheduled for Thursday, February 5, 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. Milan Township Flooring Quote
  - b. Merit Board Discussion update
  - c. New Policy 1.53 Department Email/Memo
- III. New Business
  - a. Part-Time Employee Pay Raises
  - b. EMS Training Captain Appointment/New Hire
  - c. Part-Time Civilian Paramedic Pay rates
  - d. Capstone Invoice
  - e. Command Vehicle Purchase
- IV. Division Reports
  - a. Deputy Chief/Inspector
  - b. EMS
  - c. Operations
  - d. Division Chief of Training, Health & Safety
  - e. Volunteers