

# **EAST CENTRAL FIRE AND EMS PROTECTION TERRITORY**

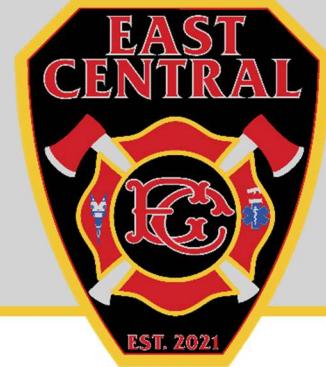
**STATION 1** – 420 BROADWAY ST | NEW HAVEN

**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, May 8, 2025 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 Quotes
  - b. Adoption of Merit Board System
- III. New Business
  - a. ISimulate Invoice
  - b. Stryker Power Loader Maintenance Agreement
  - c. Stryker Power Loader Invoice
  - d. Bose Mckinney & Evan LLP Invoice
  - e. City of New Haven Unit Compensation Invoice
  - f. JTF-GOV Quote
  - g. Part-Time New Hire
  - h. Milan Township Mower Quotes
  - i. Career Staff Physicals
  - j. Bunker Gear
- IV. Division Reports
  - a. Deputy Chief/Inspector
  - b. EMS
  - c. Operations
  - d. Division Chief of Training, Health & Safety
  - e. Volunteers