

## **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, June 12, 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. Copier Quotes
- c. Adoption of Merit Board Resolution
  - i. Regular Member Declaration Resolution

#### **III. New Business**

- a. Jotform Quote
- b. First Due Communication Invoice
- c. First Due Communication Invoice
- d. First Due Communication Invoice
- e. East Central Fire & EMS Volunteer Invoice
- f. 3 R Initiative
- g. Garage Technologies Incorporated Agreement
- h. Update Policy 1.30 Late of Duty
- i. Update Policy 1.9 Separation of Employment
- j. Update Policy 1.10-1.11 Tobacco Free Workplace & Drug and Alcohol-Free Workplace
- k. Update Policy 1.12 Phone, Electronic Communication, and Internet Use
- l. Update Policy 1.22 Annual Physicals
- m. Update Policy 1.23 -1.25 FLSA
- n. Update Policy 1.43 Command-on-Call and Take-Home Car Program.
- o. New Policy 1.21 Uniforms and Grooming
- p. Part-Time New Hire
- q. MacQueen Invoice #03E00254
- r. Spencer Manufacturing Chassis Prepayment
- s. 2026 Budget Proposal

#### **IV. Division Reports**

- a. Deputy Chief/Inspector
- b. EMS
- c. Operations
- d. Division Chief of Training, Health & Safety
- e. Volunteers