

**MINUTES OF A REGULAR SESSION OF THE
NEW HAVEN/ADAMS TOWNSHIP FIRE/EMS GOVERNING BODY**

The regular meeting of the New Haven/Adams Township Fire/ Emergency Medical Services Governing Body was called to order on January 27, 2021 at 5:30 p.m. by Mayor Steve McMichael who presided.

Present: Steve McMichael, Bob Byrd, Denita Washington (via Teams)
Absent: Terry Werling, Brian Yoh

Bob Byrd made a motion to approve the regular meeting minutes of the December 17, 2020 meeting. Steve McMichael seconded the motion and the motion was approved.

Title VI Statement

The first item on the agenda was Approval of Rooney Contract for Medicaid Reimbursement. Bob Byrd made the motion to approve the Rooney Contract for Medicaid Reimbursement in the amount of \$4,000.00. Denita Washington seconded the motion, and the motion was approved by the following vote:

Ayes: Steve McMichael, Bob Byrd, and Denita Washington
Nays: None
Absent: Terry Werling and Brian Yoh

The second item on the agenda was Year End Collection. Denita Washington made the motion to approve the year-end report for 2020. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Steve McMichael, Bob Byrd, and Denita Washington
Nays: None
Absent: Terry Werling and Brian Yoh

The third item on the agenda was monthly EMS Report for December 2020. Bob Byrd made the motion to approve the monthly EMS Report for December 2020. Denita Washington seconded the motion, and the motion was approved by the following vote:

Ayes: Steve McMichael, Bob Byrd, and Denita Washington
Nays: None
Absent: Terry Werling and Brian Yoh

The fourth item on the agenda was Collections to Snow and Sauerteig. Bob Byrd made a motion to approve collections sent to Snow and Sauerteig in the amount of \$47,128.59. Denita Washington seconded the motion, and the motion was approved by the following vote:

Ayes: Steve McMichael, Bob Byrd, and Denita Washington
Nays: None
Absent: Terry Werling and Brian Yoh

Station reports were presented. Several items addressed were downtown staffing and Hartzell station addition.

Volunteer reports were not presented due to staff unavailable.

A few updates on the territory and the need to purchase a extraction tool that is wireless. Fire Chief Josh Hale is working on group purchasing with HGAC.

Bob Byrd made a motion to adjourn the meeting. Steve McMichael seconded the motion, and the motion was approved.

Natalie Strock, Clerk Treasurer