

MINUTES OF A SPECIAL SESSION OF THE EAST CENTRAL FIRE/EMS GOVERNING BODY

The special meeting of the East Central Fire & EMS Protection Territory Board was called to order on March 13, at 3:00 pm by President Bob Byrd.

Members Present: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Members Absent: Chad Bauer

Board members signed a roll call sheet and Christine Camp read the roll call.

Previous Meeting Minutes

Jeff Abbott made the motion to approve the minutes from the January meeting. Mark Bradtmueller seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

Pay Claims

The pay claims were signed by Board members.

The New Haven Board Of Works had approved the pay claims prior to the Fire Territory Board meeting.

Amend Agenda

The Chief requested an Agenda Amendment, adding item H and I. Item H - Atlas ALS Simulation Mankin M-ATLAS Item I - Stryker Maintenance Invoice.

Mark Smith made a motion to amend the agenda for items H and I. Jeff Abbott seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

Unfinished Business

Milan Township Flooring Upgrade

This upgrade will be presented to the Board at a later date.

Merit Board

The Chief provided the following update. The development of the Merit Board is moving forward. The Merit Board will consist of 5 commissioners. The Chief also provided additional documentation related to the formation of a Merit Board.

New Business

Part-Time Employee Pay Raise

The Chief is requesting approval for 2 part-time employee pay increases. Certifications have been completed. Alexis Moehring and William Palmer are due an increase in hourly rates to \$19.50. See Attachment new business item A. Mark Smith made a motion to increase the pay rates for Alexis Moehring and William Palmer to an increase in hourly rates of \$19.50. John Graber seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

East Central Fire & EMS Volunteer Stipend Invoice

The Chief is requesting approval to pay Volunteer Stipend Invoice #1043 in the amount of \$36,005.25 for the first quarter. Mark Smith made a motion to pay Volunteer Stipend Invoice #1043 in the amount of \$36,005.25. John Graber seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

City of New Haven Invoice for Ford SUV

The Chief is requesting approval to pay the City of New Haven for Ford SUV Invoice #25-001 CT in the amount of \$30,000. This expense will come from the 4444-0100-4444.00 Command Vehicle GL line.

Mark Smith made a motion to pay the City of New Haven for Ford SUV Invoice #25-001 CT in the amount of \$30,000. Steve Ottenweller seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

2024 Chevy Silverado

i. Upfitting

The Chief is requesting approval for the upfitting of the truck. This includes lights, sirens, etc.. This a budgeted item, the money will come from account 4444-0100-4444.00. Three bids were received. The bid the Board selected was from First Due Communication for \$18,777.80. See Attachment new business item D.

Mark Bradtmueller made a motion to accept the bid was from First Due Communication for \$18,777.80 to upfit the 2024 Chevy Silverado. Mark Smith seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

ii Radio Equipment

The Chief is requesting approval for radio equipment for the truck. This a budgeted item, the money will come from account 4444-0100-4444.00. Three bids were received. The bid the Board selected was from First Due Communication for \$7,597.00. See Attachment new business item D. Mark Bradtmueller made a motion to accept the bid was from First Due Communication for \$7,597.00 for radio equipment for the 2024 Chevy Silverado. Steve Ottenweller seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

iii Computer and Associated Equipment

The Chief is requesting approval for Computer and Associated Equipment for the truck. This a budgeted item, the money will come from account 4444-0100-4444.00. The Board selected the bid from First Due Communication for \$3,132.50 See Attachment new business item D. Mark Smith made a motion to accept the bid was from First Due Communication for \$3,132.50 for Computer and Associated Equipment for the 2024 Chevy Silverado. Jeff Abbott seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

iv Bed Slide and Custom Box For Storage

The Chief is requesting approval for Bed Slide and Custom Box For Storage for the truck. This a budgeted item, the money will come from account 4444-0100-4444.00. The Board selected the bid from First Due Communication for \$7,450.00 See Attachment new business item D. Steve Ottenweller made a motion to accept the bid from First Due Communication for \$7,450.50 for Bed Slide and Custom Box For Storage for the 2024 Chevy Silverado. Mark Smith seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

2025 Pierce Arrow Ladder

i Loose Equipment

The Chief is requesting the Board approve the purchase of loose equipment for the Pierce Arrow Ladder truck in the amount of \$13,453.00 from MES and \$33,613.00 from Hoosier Fire. The funds will come from 444-0100-4443.00 Other/Miscellaneous Equipment. See Attachment new business item E. Mark Smith made a motion to approve the purchase of loose equipment for the Pierce Arrow Ladder truck in the amount of \$13,453.00 from MES and

\$33,613.00 from Hoosier Fire. John Graber seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

ii Mobil Radio and Installation

The Chief is requesting the Board approve the purchase of a used mobile radio and installation in the amount of \$3,104.00 from First Due Communication. The funds will come from 444-0100-4443.00 Other/Miscellaneous Equipment. See Attachment new business item E.

Mark Bradtmueller made a motion to approve the purchase of a used mobile radio and installation in the amount of \$3,104.00 from First Due Communication. Mark Smith seconded the motion, and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

iii Communication Headset System

The Chief is requesting the Board approve the purchase a Communication Headset System for the Pierce Arrow Ladder truck in the amount of \$2,629.90 from ERS Wireless and \$2,405.00 from First Due Communication. The funds will come from 4444-0100-4443.00 Other/Miscellaneous Equipment. See Attachment new business item E.

Mark Smith made a motion to approve the purchase of Communication Headset System for the Pierce Arrow Ladder truck in the amount of \$7,770.07 from MacQueen Emergency, \$5,440.22 from ERS Wireless, and \$7,384.36 from First Due Communication. Jeff Abbott seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

iv Ladder Loose Equipment

The Chief is requesting the Board approve the purchase miscellaneous loose equipment installation for the Pierce Arrow Ladder truck in the amount of \$2,629.90 from ERS Wireless and \$2,405.00 from First Due Communication. The funds will come from 4444-0100-4443.00 Other/Miscellaneous Equipment. See Attachment new business item E. Mark Smith made a motion to approve the purchase miscellaneous loose equipment installation for the Pierce Arrow Ladder truck in the amount of \$2,629.90 from ERS Wireless and \$2,405.00 from First Due Communication. Jeff Abbott seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

2023 Ford SUV Upfitting and Associated Needs

The Chief is requesting approval the upfitting and associated needs for 2023 Ford SUV. Two quotes were provided and the funds will come from 444-0100-4444.00. See Attachment new business item F.

Mark Smith made a motion to accept the bid for upfitting and associated needs for 2023 Ford SUV from First Due Communication for the amount of \$20,143.50. John Graber seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

Chief Training Approval

The Chief is requesting approval to attend training at the FDIC. See Attachment new business item G.

Mark Smith made a motion to approve the Chief attend the FDIC training conference. John Graber seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

Atlas ALS Simulation MANKIN M-ATLAS

The Chief is requesting the approval to purchase an Atlas ALS Simulation Manikin M-Atlas in the amount of \$24,445.00. We will be purchasing 2 simulators with ipads.

Mark Smith made a motion to approve the purchase of an Atlas ALS Simulation Manikin M-Atlas in the amount of \$24,445.00. John Graber seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

Styker Maintenance Invoice

The Chief is requesting approval to pay Stryker Cot Maintenance Invoice # 9208670429 in the amount of \$15,897.60 for the 2 new cots. There is a 7 year maintenance contract on the 2 new cots.

Mark Bradtmueller made a motion to pay Stryker Cot Maintenance Invoice # 9208670429 in the amount of \$15,897.60 for the 2 new cots. Steve Ottenweller seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

Division Reports

Mark Hoeppner as Deputy Chief \ Inspections - the Chief provided the update

Doug Call provided an update as Chief of EMS

James Noll as Training and Safety Officer - no update this month

Randy Linker provided an update as Operations District Chief

Chief Comments

The Chief now have an office in city hall as his primary office.

There are early discussions relative to having a county-wide fire district.

Adams Township requested the East Central Fire and EMS Territory remove equipment from a building owned by Adams Township.

Adjournment

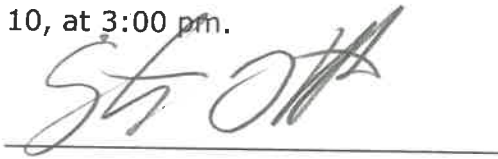
Mark Smith made the motion to adjourn the Board meeting, Jeff Abbot seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Bob Byrd, Mark Bradtmueller, John Graber

Nays: none

Absent: Chad Bauer

The next regular scheduled meeting is April 10, at 3:00 pm.



Steve Ottenweller

Secretary

 VP

Bob Byrd

President