

**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 March 24, 2021 at 5:30 p.m. by Mayor Steve McMichael who presided.

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

Terry Werling made a motion to approve the regular meeting minutes of the January 27, 2020 meeting. Denita Washington seconded the motion, and the motion was approved.

Title VI Statement

The first item on the agenda was Approval to sell Engine 41.

The second item on the agenda was update on monitors ordered.

The third item on the agenda was update on Engine 11 regarding new apparatus specifications and order.

The fourth item on the agenda was update on Fire Territory.

The fifth item on the agenda was discussion about 1977 fire pension.

No station reports were presented.

Volunteer reports were not presented due to staff unavailable.

Terry Werling made a motion to adjourn the meeting. Steve McMichael seconded the motion, and the motion was approved.

Natalie Strock, Clerk Treasurer