

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

The monthly meeting of the East Central Fire & EMS Protection Territory Board was called to order on April 10, at 3:00 pm by Vice President Mark Bradtmueller.

Members Present: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Members Absent: Bob Byrd

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

**Previous Meeting Minutes**

Chad Bauer made the motion to approve the minutes from the March meeting. John Graber seconded the motion, and motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

**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 D Approval for Pierce Ladder Truck Loose Equipment Quotes.

Steve Ottenweller made a motion to amend the agenda for items D. Jeff Abbott seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

**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 proceeding nicely with more information for the Board in May.

### **Heckley Restoration of 2014 Ford Expedition**

Chief Requests approval to repair the 2014 Ford Expedition at the cost of \$5700.20, actual cost over the original estimate by \$1871.80. Steve Ottenweller made a motion to approve the repair of the 2014 Ford Expedition at the cost of \$5700.20, actual cost over the original estimate by \$1871.80. Chad Bauer seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

### **2025 Pierce Ladder Truck Adjusted Quote**

Chief Requests Approval for 2025 Pierce Ladder Truck loose equipment quotes with the increase tariff Pricing. A difference of \$1,770.41 and dose not include shipping costs.

Mark Smith made a motion to approve the 2025 Pierce Ladder Truck loose equipment quotes with the increase tariff Pricing. A difference of \$1,770.41 and dose not include shipping costs. John Graber seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

### **New Business**

#### **Stryker Sales Invoice**

The Chief Requests approval to pay Stryker Cot Purchase Invoice # 9208582245 in the amount of \$35,0000 for the two new cots, Credit Invoices # 9206397577 and #

9204757007 in the amount of -\$7,500.00 each. Bringing the grand total being paid out to \$20,000.00.

Steve Ottenweller made a motion to pay Stryker Cot Purchase Invoice # 9208582245 in the amount of \$35,000 for the two new cots, Credit Invoices # 9206397577 and # 9204757007 in the amount of -\$7,500.00 each. Bringing the grand total being paid out to \$20,000.00. John Graber seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

### **Bond Tree Invoice**

Chief Request approval to pay Bond Tree Invoice 85702711 in the amount of \$10,758.63 for three new ventilators.

Mark Bradtmueller made a motion to pay Bond Tree Invoice 85702711 in the amount of \$10,758.63 for three new ventilators. Jeff Abbott seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

### **MacQueen Quote**

Chief requests approval to accept the MacQueen Quote Stryker MTS Power Load System (No Rail) and Labor and installation in the amount of \$35,490.00.

Mark Smith made a motion to accept the MacQueen Quote Stryker MTS Power Load System (No Rail) and Labor and installation in the amount of \$35,490.00. John Graber seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

### **Collision Control Communications. INC**

Chief Requests approval of the Maintenance Agreement for 2025 with Collision Control Communications at the cost of \$825.00.

Mark Bradtmueller made a motion to approve to maintenance agreement for 2025 with Collision Control Communications at the cost of \$825.00. Chad Bauer seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

### **Career New Hire**

Chief Requests approval to hire Career FF/Paramedic Michael Masbaum at a probationary bi-weekly pay rate for 2025 of \$2382.32. see Attachment

Chad Bauer made a motion to approve hiring Career FF/Paramedic Michael Masbaum at a probationary bi-weekly pay rate for 2025 of \$2382.32. John Graber seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

### **Part-Time New Hire**

Chief Requests approval to hire Tyler Richmond as a Part-Time FF/EMT Basic at a pay rate of \$18.00 with a start date of April 15, 2025. See Attachment

Mark Smith made a motion to approve hiring Tyler Richmond as a Part-Time FF/EMT Basic at a pay rate of \$18.00 with a start date of April 15, 2025. Jeff Abbot seconded the motion and the motion was approved.

Ayes: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber

Nays: none

Absent: Bob Byrd

### **Part-Time Employee Pay Raise**

Chief requests pay increases for Part-time employees Kobe Meyer increased to \$20.75 as a FF/EMT. Sam Hetler increased to \$21.75 as FF/Advanced EMT and a status change for Felicia Haddix from EMT/Basis to Paramedic only at the hourly rate of \$19.50. See Aattachment

Mark Smith made a motion to increase pay for Part-time employees Kobe Meyer increased to \$20.75 as a FF/EMT. Sam Hetler increased to \$21.75 as FF/Advanced EMT and a status change for Felicia Haddix from EMT/Basis to Paramedic only at the hourly rate 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

### **Division Reports**

Mark Hoepfner provided an update as Deputy Chief \ Inspections

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

### **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 May 8, at 3:00 pm.

A handwritten signature in black ink, appearing to read 'S Ottenweller', written over a horizontal line.

Steve Ottenweller

Secretary

Bob Byrd

Bob Byrd

President