

**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 \$35,0000 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. 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 Gruber

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 Gruber seconded the motion and the motion was approved.

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

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 Gruber

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 Attachment

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 Gruber seconded the motion, and motion was approved.

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

Nays: none

Absent: Chad Bauer

Division Reports

Mark Hoeppner 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

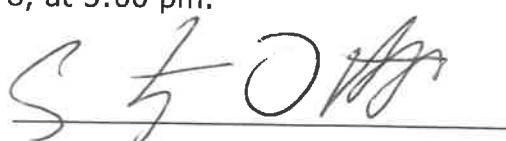
Mark Smith made the motion to adjourn the Board meeting, Jeff Abbot seconded the motion, and motion was approved.

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

Nays: none

Absent: Chad Bauer

The next regular scheduled meeting is May 8, at 3:00 pm.



Steve Ottenweller

Secretary

Bob Byrd

Bob Byrd

President