

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 May 8, at 3:00 pm by President Bob Byrd.

Members Present: Mark Smith, Jeff Abbott, Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, 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 April meeting. John Graber seconded the motion, and motion was approved.

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

Nays: none

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.

Unfinished Business

Milan Township Flooring Upgrade

This upgrade is still waiting on the renovations to be completed before obtaining new quotes.

Merit Board

The Chief is requesting the Board adopt the concept of a merit system in general and begin the process of creating a merit system for the career staff members of East Central.

In specific the Chief is requesting the adoption of

1. Adoption of Declaration of Regular Membership Status of Sworn Firefighters
2. Formalization of Section 1.01 Fire Merit Commission Organization.

Mark Smith made a motion to accept the concept of a merit system for the career staff members and in specific the adoption of

1. Adoption of Declaration of Regular Membership Status of Sworn Firefighters
2. Formalization of Section 1.01 Fire Merit Commission Organization. Mark Bradtmueller seconded the motion and the motion was adopted.

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

Nays: none

New Business

ISimulate Invoice

Chief Requests Approval the I Simulator invoice #201528557 in the amount of \$24,455.00. GL- 4444-0100-4441.05

Mark Smith made a motion to approve I Simulator invoice #201528557 in the amount of \$24,455.00. GL- 4444-0100-4441.05. John Graber seconded the motion and the motion was adopted.

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

Nays: none

Stryker Power Loader Maintenance Agreement

Chief Requests Approval for Maintenance agreement for 5-1.0 ProCare-SVC-Power-Load and 1-2.0 ProCare-SVC-PowerPro at a cost of \$21,465.60 for 2 years, contract ending 3/27/27.

Steve Ottenweller made a motion to approve the Maintenance agreement for 5-1.0 ProCare-SVC-Power-Load and 1-2.0 ProCare-SVC-PowerPro at a cost of \$21,465.60 for 2 years, contract ending 3/27/27. Chad Bauer seconded the motion and the motion was adopted.

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

Nays: none

Stryker Power Loader Invoice

Chief Requests Approval for Stryker Invoice# 9209118729 in the amount of \$21,465.60. taken from GL 4444-0100-4441.05

Steve Ottenweller made a motion to approve the Stryker Invoice# 9209118729 in the amount of \$21,465.60. taken from GL 4444-0100-4441.05. Jeff Abbot seconded the motion and the motion was adopted.

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

Nays: none

Bose McKinney & Evan LLP Invoice

Chief Requests Approval for Bose Mckinney & Evan LLP Invoice # 908698 in the amount of \$10,000.00 in connection with the Master Governmental Lease Agreement & Schedule No. 1 for Aerial Ladder Truck.

Mark Bradtmueller made a motion to approve the Bose Mckinney & Evan LLP Invoice # 908698 in the amount of \$10,000.00. Mark Smith seconded the motion and the motion was adopted.

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

Nays: none

City of New Haven Unit Compensation Invoice

Chief Requests Approval for the City of New Haven Unit Compensation Invoice #107 in the amount of \$96,692.50(providing unit compensation).

Mark Smith made a motion to approve the City of New Haven Unit Compensation Invoice #107 in the amount of \$96,692.50. John Graber seconded the motion and the motion was adopted.

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

Nays: none

JTF-GOV Quote

Chief Requests we delay decisions related to replacing the Xerox copy machine to determine whether it is better to buy or lease a new copier.

Part-time New Hire

Chief Requests Approval to hire Part-Time FF/Paramedic Kyle McConiga and Kyler

Poling FF/EMT Basic at a pay rate of \$18.00, starting date of May 18, 2025. See attached document.

Mark Bradtmueller made a motion to approve the hiring of Part-Time FF/Paramedic Kyle McConiga and Kyler Poling FF/EMT Basic at a pay rate of \$18.00, starting date of May 18, 2025. Jeff Abbot seconded the motion and the motion was adopted.

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

Nays: none

Milan Township Mower Quotes

Chief Requests Approval to purchase a mower for the Milan Township Station. See attached summary from the Chief. The recommended supplier is Heckley Outdoor Power. The purchase price is \$8,440.80.

Mark Smith made a motion to approve the purchase of a mower for the Milan Township Station from Heckley Outdoor Power at a purchase price of \$8,440.80. John Graber seconded the motion and the motion was adopted.

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

Nays: none

Career Staff Physicals

Chief Requests approval for all Career Staff Members to receive a physical exam at \$466.37 per exam totaling \$16,789.32.

Chad Bauer made a motion to approve all Career Staff Members receive a physical exam at \$466.37 per exam totaling \$16,789.32. John Graber seconded the motion and the motion was adopted.

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

Nays: none

Bunker Gear

Chief Requests Approval for 5 sets (coat & pant) of Morning Pride Sets of Turn-Out Gear at a cost of \$3,721.01 a set, for a total cost of \$18,560.05 and requests the approval of 4 sets of Fire-Dex at a cost of \$2821.00 per set, for a total cost of \$11,284.00.

Steve Ottenweller made a motion to purchase 5 sets of gear from Morning Pride at a cost of \$3,721.01 a set, for a total cost of \$18,560.05 and 4 sets of gear from Fire-Dex at a cost of \$2821.00 per set, for a total cost of \$11,284.00. John Graber seconded the motion and the motion was adopted.

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

Nays: none

Division Reports

Mark Hoepfner provided an update as Deputy Chief \ Inspections

Doug Call provided an update as Chief of EMS

James Noll provided an update as Training and Safety Officer

Randy Linker provided an update as Operations District Chief

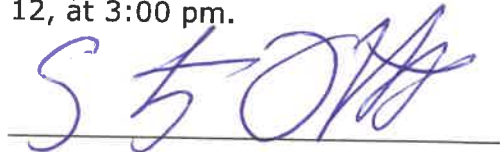
Adjournment

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, Chad Bauer

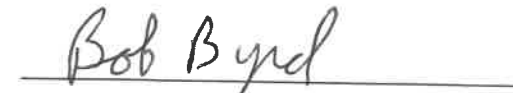
Nays: none

The next regular scheduled meeting is June 12, at 3:00 pm.



Steve Ottenweller

Secretary



Bob Byrd

President