

**MINUTES OF A SPECIAL SESSION OF THE
NEW HAVEN/ADAMS TOWNSHIP FIRE/EMS GOVERNING BODY**

The special meeting of the New Haven/Adams Township Fire/ Emergency Medical Services Governing Body was called to order on November 24, 2021 at 9:00 a.m. by Mayor Steve McMichael who presided.

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

Title VI Statement

Bob Byrd made a motion to approve the special meeting minutes of the November 3, 2021 meeting. Terry Werling seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Bob Byrd, and Steve McMichael
Nays: None

Under Item A was approval of purchasing an ambulance. The ambulance would be identical to the ambulances New Haven already have and would be provided by Crossroads so there were not three bids. Terry Werling made a motion to approve purchasing an ambulance from Crossroads in the amount of \$268,291.00. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Bob Byrd, and Steve McMichael
Nays: None

Under Item B was approval of purchasing ambulance equipment not to exceed \$60,000.00. Steve McMichael made a motion to approve purchase ambulance equipment not to exceed \$60,000.00. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Bob Byrd, and Steve McMichael
Nays: None

Under Item C was approval of contributing money for the 911 Console in the amount of \$182,032.00. Terry Werling made a motion to approve contributing money for the 911 Console in the amount of \$182,032.00. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Bob Byrd, and Steve McMichael
Nays: None

Under Item D on the agenda was approval of a resolution of the New Haven Adams Township Governing Board. Terry Werling made a motion to number and read by title only A Resolution of the New Haven Adams Township Governing Board. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Bob Byrd, and Steve McMichael
Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-21-01 A Resolution of the New Haven Adams Township Governing Board.

Mayor Steve McMichael declared Resolution R-21-01 to have passed.

Terry Werling made a motion to adjourn the meeting. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Bob Byrd, and Steve McMichael
Nays: None

Angela Hamrick, Chief Deputy Clerk