

October 18, 2018

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 October 18, 2018 at 7:00 p.m. by Mayor Terry McDonald who presided.

Present: Terry McDonald, Terry Werling, Bob Byrd, Brian Yoh, Rick Kaylor
Absent: None

Title VI Statement

Terry Werling made a motion to approve the executive session and regular meeting minutes of the August 16, 2018 meeting. Rick Kaylor seconded the motion and the motion was approved.

First item on the agenda was the approval for the hiring of the Deputy Chief of Administration & EMS Operations. Fire Chief Josh Hale said after reviewing several applicants, reviewing work history and the interviews he is requesting the Governing Body to appoint Douglass Call as Deputy Chief of Administration and EMS operations. He would start on November 12, 2018 with a full-time salary of \$60,602.00 and benefits for 2019. Brian Yoh made a motion to appoint Douglass Call as Deputy Chief of Administration and EMS operations with a start on November 12, 2018 with a full-time salary of \$60,602.00 and benefits for 2019. Bob Byrd seconded the motion and the motion was approved.

Next Chief Hale asked the Governing Body to give a conditional offer of employment based on the passing of the drug test, Firefighter physical and completion of the stress test to:

1. Josiah Clark-Paramedic /Firefighter-starting October 28, 2018-pay \$48,091.00
2. Jeremy Biggs-Firefighter/Paramedic-starting November 13, 2018 pay \$48,091.00
3. Jonathan Newman-Firefighter/EMT-starting October 28, 2018 pay \$46,619.00

Terry Werling made a motion to approve the conditional offer to the three as presented to the Governing Body pending on the successful outcome of the testing. Rick Kaylor seconded the motion and the motion was approved.

Next Chief Hale asked the Governing Body to approve Randy Linker for the position of District Chief. Randy will be replacing District Chief Troy Bennigan who is retiring October 31, 2018. Bob Byrd made a motion to approve Randy Linker for the position of District Chief with a starting date of November 12, 2018 with a salary of \$50,632.00. Brian Yoh seconded the motion and the motion was approved.

Mayor Terry McDonald thanked District Chief Troy Bennigan for his service on the department. Terry Werling is proud to see Randy Linker taking the position of District Chief.

The Board was given the monthly reports for Stations #1, #2 and #3. Assistant Chief Tom Vachon of Station #1 gave the monthly stats to the Board and said they staffed some trucks for the Homecoming parade and bonfire and attended a funeral. Assistant Chief Garry Marquardt of Station #2 gave the monthly stats to the Board and said they recoded 2018 hours working on the Fire Muster and attended a funeral. Assistant Chief David Sztuk of Station #3 gave the monthly stats to the Board and said they staffed some trucks for the Homecoming parade and bonfire and tried to get as many people as possible active. Terry McDonald said we need to work on getting the Volunteer contracts for Fire and EMS done as they as due in November.

Terry Werling commended all the Volunteers of the Fire/Ems and the Board appreciates them.

District Chief Troy Bennigan thanked the Governing Body, Chief and the Department for everything they have done over the years. He said he will miss it, but he will still be around to help where ever he can. The Governing Body thanked Troy.

Terry Werling made a motion to adjourn the meeting. Rick Kaylor seconded the motion and the motion was approved.


Brenda Adams, Clerk Treasurer