

**EAST CENTRAL
FIRE AND EMS PROTECTION TERRITORY**

STATION 1 – 420 BROADWAY ST | NEW HAVEN
STATION 2 – 4625 E PAULDING RD | ADAMS TOWNSHIP
STATION 3 – 910 HARTZELL RD | NEW HAVEN
STATION 4 – 22731 MAIN ST | WOODBURN
STATION 5 – 17022 WOODBURN RD | MILAN TOWNSHIP



East Central Fire & EMS Protection Territory Board Meeting Agenda

Wednesday March 23rd, 2022 6pm

New Haven City Hall 815 Lincoln Hwy East

Please silence all cell phones and electronic devices

1. Pledge of Allegiance
2. Approval of all Pay Claims/Checks
3. Approval of Meeting Minutes from Previous Meeting
4. Review Fire Territory Revenue and Expenditure Report
5. Update on Hiring Process
 - a—EMS Training Officer start date approval April 11th
 - b—Interviews conducted for Fire Training Officer start date TBD
 - c—Interviews conducted for Fire Inspector Position start date June 6th
 - d—still have 1 open position to fill on A-Shift
6. Resolution for Territory Special Fund
7. Update on Fire Fund and Cum Fund Transfer
 - a—Milan
 - b—Maumee
 - c—Jefferson
 - d—Adams
 - e—New Haven
 - f—Woodburn—not applicable
8. EMS Runs
9. Fire Runs
10. Request from Chief Hale to attend FDIC
11. Volunteer Update
12. New Engine Update
13. Next Meeting Wednesday April 20th 6pm New Haven City Hall 815 Lincoln Hwy East