

**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 June 22<sup>nd</sup>, 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. Candidate # 1
  - b. Candidate # 2
  - c. Open DC Position
  - d. Interim EMS Chief
  - e. Interim 24/48 District Chief
6. Update on Fire Fund and Cum Fund Transfer
  - a—still waiting on Jefferson
7. Fire Runs

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|------|------|
| 2021 | 2022 |
|------|------|
8. EMS Runs

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|------|------|
| 2021 | 2022 |
|------|------|
9. Equipment Request (Adams Township)
10. Remodeling Qtuotes (Adams Township)
11. FMI Request
12. Refurbishment Project
13. Monthly Volunteer Update
14. EMS Subscription Program Discussion
15. 2023 Budget Proposal Discusssion
16. Career Staff Request
17. Next Meeting