

MINUTES OF A REGULAR SESSION OF THE EAST CENTRAL FIRE/EMS GOVERNING BODY

The regular meeting of the East Central Fire & EMS Protection Territory Board was called to order on March 23, 2022 at 6:00 pm by Chair Joe Kelsey

Members Present: Bob Byrd, Steve Ottenweller, Joe Kelsey, Mark Bradtmueller, Jeff Abbot, Steve McMichael

Members Absent: Brian Yoh

Previous Meeting Minutes

Mark Bradtmueller made a motion to approve the minutes from the February 23 meeting. Jeff Abbot seconded the motion, and the motion was approved.

Ayes: Bob Byrd, Steve Ottenweller, Mark Bradtmueller, Joe Kelsey, Jeff Abbot, Steve McMichael

Nays: None

Absent: Brian Yoh

Approval of Claims (Expenses/Payments)

The following Claims were approved.

3/1 Payroll for \$91,408.56

3/15 Payroll for \$122,996.75

Utilities bills for \$4,285.59

Utilities bills for \$70,978.77

Misc bills for \$83,933.88

Review of Financial Reports

See attached Summary of Financial Statement and Revenue and Expenditure Report

Updated on the Hiring Process

EMS Training Officer start date will be April 11 with approval of the Board. The starting salary will be \$57,000.

Steve McMichael made a motion to approve the hiring of an EMS Training Officer at a salary of \$57,000. Jeff Abbot seconded the motion, and the motion was approved.

Ayes: Bob Byrd, Steve Ottenweller, Mark Bradtmueller, Joe Kelsey, Jeff Abbot, Steve McMichael

Nays: None

Absent: Brian Yoh

Interviews ongoing for Fire Training Officer with start date TBD.

Interviews ongoing for Fire Inspector Position with start date June 6.

Still have one open position to fill A-Shift.

Resolution For Territory Special Fund

See the attached draft copy of Resolution # R-22-01.

This purpose of this special fund is for unexpected expenses and revenues the Territory may have or receive.

Steve McMichael suggested amending the wording of bullet item 6 to exempt existing government bodies within the Territory.

After the Resolution is amended the Board will be in a position to approve the creation of the Special Fund.

Update on Fire Fund and Cum Fund Transfer

Milan Township - all funds transferred

Maumee Township - all funds transferred

Jefferson Township - waiting on information from State Government

Adams Township - has not been transferred yet - Josh is working with the Trustee

City of New Haven - all funds transferred

City of Woodburn - not applicable

EMS and Fire Runs Statistics for February

EMS runs for February 2022 - 277 for February 2021 - 217.

Fire runs for February 2022 - 129 for February 2021 - 161.

Josh Attending FDIC

Josh is requesting permission to attend the annual FDIC in Indianapolis April 25 to April 30. Josh will be a Safety Officer the first 2 days which allows him to attend training, shows and the expo for free.

Mark Bradtmueller made a motion to approve Josh attending the FDIC in Indianapolis. Jeff Abbot seconded the motion, and the motion was approved.

Ayes: Bob Byrd, Steve Ottenweller, Mark Bradtmueller, Joe Kelsey,
Jeff Abbot, Steve McMichael
Nays: None
Absent: Brian Yoh

Volunteer Update

Jon Stauffer provided stats on volunteer hours in February.

146 hours on Med runs
227 hours on Fire runs
580 hours on Pump activity
514 hours on common call
215 hours on work detail
395 hours on training

New Engine Update

On March 30, four firefighters will complete "final inspection".
The truck will then move to Whitestown, Indiana at the Global Dealer.
From there it will be a "Show Truck" at FDIC.
The Territory will conduct a second final inspection at Global.
The plan is to have the Territory take possession of the truck on or before
May 9.
The truck will then be scheduled for Upfitting at Fire and Marine
Incorporated.

Adjourning the Meeting

Joe Kelsey made a motion to adjourn the meeting. Steve Ottenweller seconded the motion, and the motion was approved.

Ayes: Bob Byrd, Steve Ottenweller, Mark Bradtmueller, Joe Kelsey,
Jeff Abbot, Steve McMichael

Nays: None

Absent: Brian Yoh

The next regular scheduled meeting is April 27 at 6 pm at New Haven City Hall.

Steve Ottenweller
Secretary