

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 May 25, 2022 at 6:00 pm by Chair Joe Kelsey

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

Previous Meeting Minutes

Joe Kelsey made a motion to approve the minutes from the April meeting. Steve Ottenweller seconded the motion, and the motion was approved.

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

Nays: None

Approval of Claims (Expenses/Payments)

The following Claims were approved.

| | |
|----------------------------|-----------|
| Utilities | \$115,037 |
| New Fire Employee Fund | \$1,900 |
| Misc bills | \$85,916 |
| EMS Operation & Equip Fund | \$36,893 |
| Misc bills | \$202,853 |

Review of Financial Reports

See attached Summary of Financial Statement and Revenue and Expenditure Report.

The Chief reports the budget looks good with current expenses 34% of total budgeted.

Updated on the Hiring Process

There are 2 candidates who have PERF physicals scheduled for June.

Update on Fire Fund and Cum Fund Transfer

Jefferson Township - waiting on the State Government audit to be completed

EMS and Fire Runs Statistics for February

EMS runs

2021 - 122 15 were for FTW assistance

2022 - 145 23 were for FTW assistance

Fire runs

2021 - 238

2022 - 287

Lights/Upfitting new Command Vehicle

See attached invoice. Quote #22049 for \$12,181.

Steve Ottenweller made a motion to approve having First Due Communication to outfit the new Command Vehicle and the purchase price as noted on the invoice. Mark Bradtmueller seconded the motion.

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

Nays: None

Purchase of Multi-purpose Vehicle

Adams Township had planned on purchasing a multi-purpose vehicle for Station 2. With the creation of East Central Territory this purchase was put on hold. Josh has found a truck to purchase at a police auction. The purchase price is \$34,645 quote # MUN-22-136. See attached invoice.

Steve Ottenweller made a motion approve the purchase of the vehicle for \$34,645 as noted on the invoice. Joe Kelsey seconded the motion.

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

Nays: None

Purchase of a Second Multi-purpose Vehicle

Josh has found another truck to purchase at a police auction. This purchase had been planned for later in the year, but it is such a good deal that Josh believes now is the best time for the purchase. The purchase price is \$29,500 quote # MUN-22-140. See attached invoice.

Steve Ottenweller made a motion approve the purchase of the vehicle for \$34,645 as noted on the invoice. Brian Yoh seconded the motion.

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

Nays: None

Volunteer Update

Jon Stauffer provided stats on volunteer hours in April.

- 142 hours on Med runs
- 36 hours on car accidents
- 35 hours on Fire runs
- 187 hours on Pump activity
- 55 hours on extra member on truck
- 332 hours on command on call
- 196 hours on work detail
- 360 hours on training
- 110 hours on Structure fires

Total hours 1,455 for 45 volunteers.

Request to Auction Off Some Equipment

Some of the equipment to be auctioned off is:

- Engine 261 - 1990 Pierce Pumper (owned by Milan Township)
- Hurst Power Units, Spreaders, Cutters, and misc equipment
- Old Lightbars
- Misc hand tools

All the revenue from the auction will be placed in Special Equipment Fund to be used for Engine 162/262.

Joe Kelsey made a motion to approve the auctioning off of the equipment. Bob Byrd seconded the motion.

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

Nays: None

Special Meeting to Approve Payables

The Board recommends we have special meetings to approve payables on an as needed basis.

The potential dates for 2022 for the special meetings are:

June 8
July 13
August 10
September 14
October 12
November 19
December 14

EMS Subscription

The proposed EMS Subscription with TRAA has been placed on hold. The Chief does not support working with TRAA at this time. The need to see what happens to TRAA is a concern. The current New Haven area EMS Subscription has been extended for 60-90 days.

Budget for 2023

The attached published budget for 2023 will be the budget we will have to live with for 2023. This budget includes a 3.5% raise for all staff members.

Doug Call

With mixed emotion Josh announced that Doug Call is leave the East Central Territory for a position in Angola. Josh has requested we payout Doug's PTO hours for the entire year.

Mark Bradtmueller made a motion to payout Doug Call's entire PTO hours to Doug. Brian Yoh seconded the motion.

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

Nays: None

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, Brian Yoh, Steve McMichael

Nays: None

The next regular scheduled meeting is June 22 at 6 pm at New Haven City Hall.

Steve Ottenweller
Secretary