

**MINUTES OF A REGULAR SESSION OF THE
WOODBURN-NEW HAVEN FIRE & EMS PROTECTION TERRITORY BOARD**

The regular meeting of the Woodburn-New Haven Fire & EMS Protection Territory Board was called to order on July 8, 2021 at 7:00 p.m. by Steve McMichael who presided.

Title VI Statement

This was the first meeting of Woodburn-New Haven Fire & EMS Protection Territory Board. The following members were presented as board members for a 2 year term: Joe Kelsey, Mark Bradtmueller, Steve Ottenweller, Brian Yoh, Steve McMichael, and Jeff Abbott.

Present: Mark Bradtmueller, Steve Ottenweller, Brian Yoh, Steve McMichael, and Jeff Abbott

Absent: Joe Kelsey

The newly elected board voted on the following positions that need to be appointed: Chair, Vice Chair, and Secretary.

Steve McMichael made the motion to approve Joe Kelsey as Chair of the Woodburn-New Haven Fire & EMS Protection Territory Board. Jeff Abbott seconded the motion, and the motion was approved by the following vote:

Ayes: Mark Bradtmueller, Steve Ottenweller, Brian Yoh, Steve McMichael, and Jeff Abbott

Nays: None

Absent: Joe Kelsey

Brian Yoh made the motion to approve Mark Bradtmueller as Vice Chair of the Woodburn-New Haven Fire & EMS Protection Territory Board. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Steve Ottenweller, Brian Yoh, Steve McMichael, and Jeff Abbott

Nays: None

Absent: Joe Kelsey and Mark Bradtmueller

Jeff Abbott made the motion to approve Steve Ottenweller as Secretary of the Woodburn-New Haven Fire & EMS Protection Territory Board. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Mark Bradtmueller, Brian Yoh, Steve McMichael, and Jeff Abbott

Nays: None

Absent: Joe Kelsey and Steve Ottenweller

The first item on the agenda was discussion on contract request from Jackson Township. Brian Yoh made the motion to decline the contract request from Jackson Township. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Mark Bradtmueller, Steve Ottenweller, Brian Yoh, Steve McMichael, and Jeff Abbott

Nays: None

Absent: Joe Kelsey

The second item on the agenda was meeting location and schedule. The location of future meetings will be at New Haven City Council Chambers. Future meetings of the Board will be

held on the 1st Wednesday of each month at 6:00 pm. Steve McMichael made the motion to accept the future meeting place, future meeting schedule and time. Jeff Abbott seconded the motion, and the motion was approved by the following vote:

Ayes: Mark Bradtmueller, Steve Ottenweller, Brian Yoh, Steve McMichael, and Jeff Abbott

Nays: None

Absent: Joe Kelsey

The third item on the agenda was discussion of job descriptions.

Under any other business that may properly come before the Board there was a discussion about the at-large member which will be a citizen and a new command vehicle for Ryan Geradot.

Steve McMichael made a motion to approve a resolution of the budget for 2022. Steve Ottenweller seconded the motion, and the motion was approved by the following vote:

Ayes: Mark Bradtmueller, Steve Ottenweller, Brian Yoh, Steve McMichael, and Jeff Abbott

Nays: None

Absent: Joe Kelsey

Mark Bradtmueller made a motion to approve Jeff Bellamy as the attorney for the Woodburn-New Haven Fire & EMS Protection Territory. Brian Yoh seconded the motion, and the motion was approved by the following vote:

Ayes: Mark Bradtmueller, Steve Ottenweller, Brian Yoh, Steve McMichael, and Jeff Abbott

Nays: None

Absent: Joe Kelsey

Brian Yoh made a motion to adjourn the meeting. Jeff Abbott seconded the motion, and the motion was approved.

Steve Ottenweller, Secretary