



# CITY OF NEW HAVEN

910 Hartzell Road  
New Haven, IN 46774

## **AGENDA** **Fire/EMS Territory Agenda** **September 11, 2025, at 3:00 PM**

### **I. CALL TO ORDER**

- A. Welcome - please silence cell phones and other electronic devices.
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes from the previous meeting
  1. August Minutes
- E. Pay Claims and Register
  1. August East Central Pay Claims Approved by Board of Works
  2. August East Central Board Pay Claims

### **II. UNFINISHED BUSINESS**

### **III. NEW BUSINESS**

- A. Heckley Restorations LLC Invoice #1428-Adjust in the amount of \$10,941.64 for damage done to Grass Rig 19 after a grass fire. Norfolk Southern Railroad Company Insurance covered the cost of damage.
- B. Homestead Coating & Construction LLC Invoice in the amount of \$24,850.00 for flooring for Station #5, 17022 Woodburn Road. Woodburn, IN
- C. Part-Time New Hire
- D. East Central Fire & EMS Volunteer Association Invoice #1049 in the amount of \$36,005.25 for the third quarter stipend.
- E. Professional Health Services Inc Invoice #3660, in the amount of \$16,763.59 for 33

Career Staff Employees' physicals.

- F. Hoosier Fire Equipment Invoice #123855 in the amount of \$39,329.47 for loose equipment for Ladder Truck 17.
- G. Capstone Insurance Group Invoice #3479 in the amount of \$23,312.00 for the 3rd quarter Property and Vehicle coverage
- H. Purchase of New EMS Unit in 2028

**IV. ADJOURNMENT**

**V. VI. BOARD MEMBERS**

- A. Chad Bauer-Adams Township 12/21/26 Steve Ottenweller- Jefferson Township 12/21/26 Jeff Abbott- Maumee Township 12/21/26 Mark Bradtmueller- Milan Township 12/21/26 Bob Byrd-City of New Haven 12/21/26 Mark Smith-Citizen Appointment 12/21/26 John Graber-City of Woodburn 12/21/26

- 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

Meetings are archived and can be viewed live at <https://newhavenin.portal.civicclerk.com/>.