

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

The monthly meeting of the East Central Fire & EMS Protection Territory Board was called to order on August 14, at 3:00 pm by President Bob Byrd.

Members Present: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Board members signed a roll call sheet and Christine Camp read the roll call.

Previous Meeting Minutes

John Graber made the motion to approve the minutes from the June meeting. Chad Bauer seconded the motion, and motion was approved.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

Chad Bauer made the motion to approve the minutes from the July meeting. John Graber seconded the motion, and motion was approved.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

Pay Claims

The pay claims were signed by Board members.

The New Haven Board Of Works had approved the pay claims prior to the Fire Territory Board meeting.

Update on Senate Bill 1

Pone Vongphachanh, from the City of New Haven Mayors Office, gave a presentation on Senate Bill 1 and possible reactions to the bill. See Attached presentation.

Unfinished Business

Garage Technologies Incorporated Agreement

Chief Requests Approval to sign an agreement with Garage Technologies Incorporated to move forward with selling surplus equipment, see attached list of vehicles, modified from June Meeting.

Mark Bradtmueller made a motion to give the Chief authority to sell the 4 vehicles listed in the attachment. Steve Ottenweller seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

Command Vehicle Mileage Log

The Chief provided an overview of Command staff Vehicle and Mileage.

2026 Budget Proposal

The Chief reviewed the proposed 2026 Budget and 2026 Salary Plan. See attached.

Mark Bradtmueller made a motion to approve the proposed 2026 Budget and 2026 Salary Plan. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

2026 Equipment Replacement Budget

The Chief reviewed the proposed Equipment Replacement 2026 Budget. See attached.

Mark Bradtmueller made a motion to approve the proposed Equipment Replacement 2026 Budget. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

Copier Quote

McConniga and Shelby Rollins who have completed Basic EMT Training /Certification, requesting their hourly rate be increased to \$20.75 per hour as a Part-Time FF/ EMT-B. See attached.

Mark Bradtmueller made a motion to increase the pay for Part-time employees Kyler Poling, Kyle McConniga and Shelby Rollins who have completed Basic EMT Training /Certification, and increase their hourly rate to \$20.75 per hour as a Part-Time FF/ EMT-B. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

MES Invoice IN2310182

Chief request approval for the MES Invoice IN2310182 in the amount of \$11325.80 to be taken from 4444-0100-0100-4293.00 for 5 FXR Custom sets of Fire Gear Total for both invoices equal \$29,588.54.

Chad Bauer made a motion to approve the MES Invoice IN2310182 in the amount of \$11325.80. Steve Ottenweller seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

Barnes and Thornburg Invoice # 3441556

Chief Requests approval for Invoices from Barnes Thornburg LLP invoices #3341557 and \$10,278.00 for a total of \$11,872.00 for legal paperwork on the purchase of Ladder Truck 17.

Chad Bauer made a motion to approve Invoices from Barnes Thornburg LLP invoices #3341557 and \$10,278.00 for a total of \$11,872.00 for legal paperwork on the purchase of Ladder Truck 17. Steve Ottenweller seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

The Chief, through the City of New Haven, was able to find a copier for less money, \$4,600, than what was previously approved.

Chad Bauer made a motion to approve the purchase of a copier from Perry ProTech for \$4,600. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

New Business

MES Invoice

Chief request approval for the MES Invoice IN2305690 in the amount of \$18,262.94 to be taken from 4444-0100-4293.00 for 5 HFPR sets of Fire Gear.

Mark Bradtmueller made a motion to approve the MES Invoice IN2305690 in the amount of \$18,262.94. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

Full-time New Hire

Chief Request Hayden Komarck be removed from 1-year Probationary Status and receive Full-Time FF/ Paramedic by-weekly pay of \$2,492.44. See attached.

Chad Bauer made a motion to remove Hayden Komarck from 1-year Probationary Status and receive Full-Time FF/ Paramedic by-weekly pay of \$2,492.44. Steve Ottenweller seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

Part-time New Hire

Chief Requests Pay increases for Part-time employees Kyler Poling, Kyle

Division Reports

Mark Hoepfner provided an update as Deputy Chief \ Inspections

Doug Call provided an update as Chief of EMS

James Noll provided an update as Deputy Chief of Training and Safety

Randy Linker provided an update as Operations District Chief

Adjournment

John Graber made the motion to adjourn the Board meeting, Chad Bauer seconded the motion, and motion was approved.

Ayes: Steve Ottenweller, Chad Bauer, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Mark Smith, Jeff Abbot

Nays: none

The next regular scheduled meeting is September 11, at 3:00 pm.



Steve Ottenweller

Secretary



Bob Byrd

President