

**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 September 11, at 3:00 pm by President Bob Byrd.

Members Present: Steve Ottenweller, Mark Smith, Mark Bradtmueller, John Graber, Bob Byrd, Jeff Abbot

Absent: Chad Bauer

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

**Previous Meeting Minutes**

Mark Bradtmueller made the motion to approve the minutes from the August meeting. John Graber seconded the motion, and motion was approved.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

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.

**Unfinished Business**

**New Business**

**Heckley Restorations LLC Invoice**

The Chief requested approval to pay 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.

Mark Smith made a motion to approve paying Heckley Restorations LLC Invoice #1428-Adjust in the amount of \$10,941.64. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

Nays: none

### **Homestead Coating & Construction LLC Invoice**

The Chief requests approval to pay Homestead Coating & Construction LLC Invoice in the amount of \$24,850.00 for flooring for Station #5, 17022 Woodburn Road. Woodburn, IN.

Mark Bradtmueller made a motion to approve paying Homestead Coating & Construction LLC Invoice in the amount of \$24,850.00. Mark Smith seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

Nays: none

### **Part-time New Hire**

Chief Requests the approval to hire Carson Vogt as a Part-Time FF/EMT Basic at the hourly rate of \$18.00, with a start date of April 12, 2025.

Steve Ottenweller made a motion to approve the hiring of Carson Vogt as a Part-Time FF/EMT Basic at the hourly rate of \$18.00, with a start date of April 12, 2025. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

Nays: none

### **East Central Fire & EMS Volunteer Association Invoice**

The Chief requests the approval to pay East Central Fire & EMS Volunteer Association Invoice #1049 in the amount of \$36,005.25 for the third quarter stipend.

Steve Ottenweller made a motion to approve paying East Central Fire & EMS Volunteer Association Invoice #1049 in the amount of \$36,005.25 for the third quarter stipend. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

Nays: none

### **Professional Health Services Inc Invoice**

The Chief requests approval to pay Professional Health Services Inc Invoice #3660, in the amount of \$16,763.59 for 33 Career Staff Employees' physicals.

Mark Smith made a motion to approve paying Professional Health Services Inc Invoice #3660, in the amount of \$16,763.59 for 33 Career Staff Employees' physicals. Steve Ottenweller seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

Nays: none

### **Hoosier Fire Equipment Invoice**

The Chief requests approval to pay Hoosier Fire Equipment Invoice #123855 in the amount of \$39,329.47 for loose equipment for Ladder Truck 17.

Mark Smith made a motion to approve paying Hoosier Fire Equipment Invoice #123855 in the amount of \$39,329.47 for loose equipment for Ladder Truck 17. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

Nays: none

### **Capstone Insurance Group Invoice**

The Chief requests approval to pay Capstone Insurance Group Invoice #3479 in the amount of \$23,312.00 for the 3rd quarter Property and Vehicle coverage.

Mark Bradtmueller made a motion to approve paying Capstone Insurance Group Invoice #3479 in the amount of \$23,312.00 for the 3rd quarter Property and Vehicle coverage. Mark Smith seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

Nays: none

### **Purchase of New EMS Unit in 2028**

The Chief is requesting the approval of a new EMS unit. This unit will replace either 2016 Ford (Milan Township) or the 2011 Chevy Chassis. When the new unit comes in, we will evaluate at that time. If approved, this unit will arrive in the first Quarter of 2028. This will be an identical match our previous

- PL Custom Units. We are also purchasing this unit with a Source Well GPO; this is allowing us to
- utilize the GPO the same as a formal bid process. With this approval, this does lock in our price.

After approval to purchase, delivery will take 6 months.

We will reevaluate the power lift system for the new unit at a later date.

MacQueen Sale Price for EMS Unit \$462,932.00

Mark Smith made a motion to approve the purchase of a new EMS unit for \$462,932.00. John Graber seconded the motion and the motion was adopted.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

Nays: none

### **Adjournment**

John Graber made the motion to adjourn the Board meeting, Jeff Abbot seconded the motion, and motion was approved.

Ayes: Steve Ottenweller, Mark Smith, Jeff Abbot, Mark Bradtmueller, John Graber, Bob Byrd

Absent: Chad Bauer

Nays: none

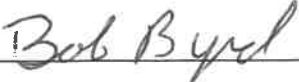
The next regular scheduled meeting is October 9, at 3:00 pm.



Handwritten signature of Steve Ottenweller, consisting of the initials 'SO' followed by a stylized signature, written over a horizontal line.

Steve Ottenweller

Secretary

  
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Bob Byrd

President