

## **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 October 9, at 3:00 pm by President Bob Byrd.

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

Absent: Chad Bauer, Mark Smith, Mark Bradtmueller

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

### **Previous Meeting Minutes**

Jeff Abbot made the motion to approve the minutes from the September meeting. John Graber seconded the motion, and motion was approved.

Ayes: Steve Ottenweller, Jeff Abbot, John Graber, Bob Byrd

Absent: Chad Bauer, Mark Smith, Mark Bradtmueller

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**

#### **Interlocal to establish County Fire/EMS Executive Chief**

The Chief is requesting the Board approve the interlocal agreement to establish County Fire/EMS Executive Chief. This agreement has been approved by the Board of Commissioners of Allen County, the Allen County Council, and the other four Fire Protection Districts.

Steve Ottenweller made a motion to approve the interlocal agreement to establish County Fire/EMS Executive Chief. John Graber seconded the motion and the motion was approved.

Ayes: Steve Ottenweller, Jeff Abbot, John Graber, Bob Byrd

Absent: Chad Bauer, Mark Smith, Mark Bradtmueller

Nays: none

**Approval of Best Practices and Procedures Index**

The Chief is requesting the Board approve the Best Practices and Procedures Index, E-0001 to E-0015. The best practices were gleaned from New Haven and Woodburn fire and EMS practices.

John Graber made a motion to approve the Best Practices and Procedures Index, E-0001 to E-0015. Steve Ottenweller seconded the motion and the motion was approved.

Ayes: Steve Ottenweller, Jeff Abbot, John Graber, Bob Byrd

Absent: Chad Bauer, Mark Smith, Mark Bradtmueller

Nays: none

**Request for approval of Refinishing Bay Floor at Maumee Township Station**

The Chief is requesting approval of Refinishing Bay Floor at Maumee Township Station. There are 2 quotes, one from Homestead Coatings & Construction LLC and the second from BOS Garage Floor Coating. Both companies have worked for us before. The Board decided to delay the decision on this project until next month when more members of the Board will be present to vote.

**Distrubution ONLY of draft on Merit**

The Chief provided information about how promotions, hiring, disciplinary processes will work under the Fire Merit commission. The Chief would like the Board to review this information for the next meeting.

**Approval to attend Lifetime Learning-Certified Public Manager (CPM) Phase 1, Invoice # 1144 for \$1,795.00**

The Chief is requesting Approval to attend Lifetime Learning-Certified Public Manager (CPM) Phase 1, Invoice # 1144 for \$1,795.00. This is a monthly class that runs for an entire year. The is a highly recommended course for people in leadership roles.

Steve Ottenweller made a motion to approve the Chief attending the Lifetime Learning-Certified Public Manager (CPM) Phase 1, Invoice # 1144 for \$1,795.00. John Graber seconded the motion and the motion was approved.

Ayes: Steve Ottenweller, Jeff Abbot, John Graber, Bob Byrd

Absent: Chad Bauer, Mark Smith, Mark Bradtmueller

Nays: none

**Adjournment**

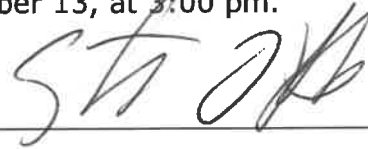
John Graber made the motion to adjourn the Board meeting, Jeff Abbot seconded the motion and the motion was approved.

Ayes: Steve Ottenweller, Jeff Abbot, John Graber, Bob Byrd

Absent: Chad Bauer, Mark Smith, Mark Bradtmueller

Nays: none

The next regular scheduled meeting is November 13, at 3:00 pm.



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Steve Ottenweller

Secretary



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Bob Byrd

President