



CITY OF NEW HAVEN

910 Hartzell Road
New Haven, IN 46774

AGENDA **Fire/EMS Territory Agenda** **February 12, 2026, 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. Amendment to December Minutes
- E. Pay Claims and Register

II. UNFINISHED BUSINESS

- A. 2026 Full-Time Employee Pay Scale
- B. 2026 Part-Time Employee Pay Rates

III. NEW BUSINESS

- A. Policy 1.45 2026 East Central Bid
- B. Policy 1.27 Paid Time Off (PTO)
- C. Policy 1.34 Bereavement Leave
- D. Part-Time New Hire
- E. Policy 1.54 Safe Haven Baby Box
- F. East Central Fire & EMS Quarterly Stipend Invoice #1032, in the amount of 10,000.00
- G. Additional Appropriations for New Fire Engine

H. Appointment of Merit Commission Board Members

I. Territory Board Discussion on Countywide Fire District

IV. ADJOURNMENT

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

MEMBER	APPOINTED BY	TERM
Chad Bauer-Member	Adams Township Board	01/01/24-12/21/2026
Steve Ottenweller-Secretary	Jefferson Township Board	01/01/24-12/21/2026
Jeff Abbott-Member	Maumee Township Board	01/01/24-12/21/2026
Mark Bradtmueller-Vice President	Milan Township Board	01/01/24-12/21/2026
Bob Byrd-President	Mayor	01/01/24-12/21/2026
Mark Smith-Member	East Central Board	01/01/24-12/21/2026
John Graber-Member	City of Woodburn	01/01/24-12/21/2026

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