



CITY OF NEW HAVEN

910 Hartzell Road
New Haven, IN 46774

AGENDA **Fire/EMS Territory Agenda** **March 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
- E. Pay Claims and Register

II. UNFINISHED BUSINESS

III. NEW BUSINESS

- A. Lieutenant Pay Increase
- B. Part-time New Hire
- C. Policy 1.44 Annual Work Agreement
- D. Decommission of Old Surplus Equipment to be Donated
- E. Territory Board Discussion on Countywide Fire District
 - A. Importance of the Interlocal Cooperation Agreement Signed by the Township Board Members
 - B. Township Board Members must sign by March 25, 26, 27NOTE: Special meeting may be required

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/>.