

November 17, 2016

MINUTES OF A REGULAR SESSION OF THE
NEW HAVEN/ADAMS TOWNSHIP FIRE/EMS GOVERNING BODY

The regular meeting of the New Haven/Adams Township Fire/
Emergency Medical Services Governing Body was called to order at 7:00 p.m.
by Brian Yoh who presided.

Present: Terry Werling, Bob Byrd, Brian Yoh, Rick Kaylor

Absent: Terry McDonald

Title VI Statement

Terry Werling made a motion to approve the regular session meeting
minutes of the October 20, 2016 meeting. Rick Kaylor seconded the motion and
the motion was approved.

First item on the agenda was an update on Tanker 124. Chief Josh Hale
told the Board the tank was on the frame with completion around the 1st week of
December.

Next item on the agenda was the Fire Volunteer Association contract.
The contract is from January 1, 2017 ending on December 31, 2017. The
Governing Board agreed to pay the Volunteer Fire Association \$77,786.00 per
annum, payable in sums of \$38,893.00 each. The first payment will be on July 1,
2017 and the second November 1, 2017. These payments shall be applied by the
Department as compensation for personnel, based on the point system as
provided to the Governing Board. The Governing Board shall pay the
Department for clothing and a gasoline allowance as provided by Indiana Law as
found in IC 36-8-12-5, the base sum of \$200.00 per full member in good
standing as certified by the Volunteer Board per the year-end Volunteer
compensation report. The Governing Board has budgeted \$15,000.00 for this
purpose, any balance of the budgeted amount may at the pleasure of the
Governing Board be used for the needs within the budget as identified by the
Fire Chief or if there are no needs, the Governing Board may direct that any
balance be equally distributed to full members in good standing by the Volunteer
Board. Bob Byrd made a motion to accept the 2017 agreement for fire protection
for the New Haven Adams Township Fire-EMS Governing Board for the
Volunteer Fire Association. Terry Werling seconded the motion and the motion
was approved.

Chief Hale passed out a spread sheet from the Fire Volunteer Association
which showed \$3,800.00 left in the clothing and gasoline allowance for 2016
and as per contract any balance of the budgeted amount may at the pleasure of
the Governing Board be used for the needs within the budget as identified by the
Fire Chief. Chief Hale is asking for permission to spend the funds for 6 plaques
for retired Firefighters, approximately 11 pair of fire gloves and 11 hoods, two
additional traditional style helmets and any equipment needed for the Volunteers
up to the \$3800.00. The Board agreed.

Chief Hale updated the Board on the bay heaters saying several
employees have offered to do some of the work. Instead of installing the Park
Department heaters from the community building, it has been determined we can
get parts and make the corrections/improvement to the current system which will
save money and asked the Board to approve the proposal in the amount of
\$6,637.00 for the repair of the current heaters from Current Mechanical. Once
the six radiant tube heaters are repaired, they will then be added to our
maintenance agreement with Current Mechanical. Bob Byrd said the reason we
looked at the Park Department's heaters because they were essentially two years
old. Chief Hale said those heaters are the blower type, so they would just blow

hot air into the bay, where the heaters we have now are the radiant style heaters which will radiate heat down and off the fire trucks and dry the floor. After more discussion Bob Byrd made a motion to approve the project proposal from Current Mechanical for \$6,637.00 to repair 6 radiant tube heaters. Rick Kaylor seconded the motion and the motion was approved. The Board did discuss the age of the equipment for heating and air conditioning and the need to plan to replace the aging equipment. Chief Hale thanked the employees for all the help on this project.

Next item discussed was the accelerated Paramedic POILOT course schedule with the Board. The program will run about \$8,410.00 per employee with two employees to be enrolled. Chief Hale did give the Board a timeline and discussed the schedule. This is not a degree but will be 4 credits shy of a 2-year degree; they can attain the 4 credits on their own. Class will start on January 18, 2017 and end May 9, 2018 with graduation and skills exam to be held sometime near the end of May 2018.

Chief Hale gave the Board the monthly report and explained the details of the month for the New Haven-Adams Township Fire Department. All hose has been tested department wide. Fit tests were performed in the month of October and they had SCBA repairs. To date approximately 2000 children have had fire prevention class. Fire Station reports were prepared by Tom Vachon for Station #1, Garry Marquardt for Station #2 and Brian Yoder for Station #3. The Volunteers helped with the pancake breakfast, the Downtown Halloween event and hose testing. Brian Yoder discussed the fund raiser for the food bank which is a "No Shave November".

Chief Hale gave the Board a list of the shift changes and the personnel it affected. Shift A District Chief-Troy Bennigan, Shift B-Carl Bradtmueller and Shift C-Mark Hoepner.

Under any other business that might come before the Board, Terry Werling said he was impressed with the Department's handling of the bay heaters at the Central Station and the savings for the department.

Terry Werling made a motion to adjourn the meeting. Bob Byrd seconded the motion and the motion was approved.

Brenda Adams, Clerk Treasurer