

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

The special meeting of the New Haven/Adams Township Fire/ Emergency Medical Services Governing Body was called to order on April 7, 2020 at 6:00 p.m. by Steve McMichael who presided.

Mayor Steve McMichael asked everyone to stand and recite the Pledge of Allegiance.

Present: Terry Werling, Bob Byrd, Denita Washington (online), and Brian Yoh (online)

Absent: None

Terry Werling made a motion to approve the regular meeting minutes of the December 12, 2019 meeting. Bob Byrd seconded the motion and the motion was approved.

Title VI Statement

The first item on the agenda was Rooney and Company Agreement for Medicare/Medicaid Reimbursement. Brian Yoh made a motion to approve Rooney and Company Agreement for Medicare/Medicaid Reimbursement. Bob Byrd seconded the motion and the motion was approved with the following vote:

Ayes: Terry Werling, Bob Byrd, Denita Washington, Brian Yoh

Nays: None

The second item on the agenda was Malcon Company Agreement for Fuel Reimbursement. Terry Werling made a motion to approve Malcon Company Agreement for Fuel Reimbursement. Brian Yoh second the motion and the motion was approved with the following vote:

Ayes: Terry Werling, Bob Byrd, Denita Washington, Brian Yoh

Nays: None

The third item on the agenda was Med-Car Vehicle Equipment Purchase. Fire Chief Josh Hale discussed that EMS Chief Doug Call and himself had tagged on the IN Sheriff Association Bid # ISA20-01-1024 with Kelley Chevrolet for a 2020 Chevrolet Silverado totaling \$33,102.73. Bob Byrd made a motion to approve Med-Car Vehicle Equipment Purchase of 2020 Chevrolet Silverado for \$33,102.73. Terry Werling second the motion and the motion was approved with the following vote:

Ayes: Terry Werling, Bob Byrd, Denita Washington, Brian Yoh

Nays: None

The fourth item on the agenda was Command Vehicle Equipment Purchase. Chief Josh Hale asked that be tabled because he is still working on the cost and getting three bids. This would include all the equipment for the Med-Car 2020 Chevrolet Silverado approved above.

The fifth item on the agenda was Lifepak 15 Monitors Purchase Request. Terry Werling made a motion to approve Lifepak 15 Monitors Purchase Request. Brian Yoh second the motion and the motion was approved with the following vote:

Ayes: Terry Werling, Bob Byrd, Denita Washington, Brian Yoh

Nays: None

The sixth item on the agenda was Discussion of Pay Tabs During COVID-19. Clerk Treasurer Natalie Strock will sign Fire pay tabs during the health emergency. Mayor Steve McMichael asked for approval of Natalie Strock to have the board's permission to sign the EMS pay tabs during the health emergency. Brian Yoh made a motion to approve Natalie Strock to pay EMS tabs during the health emergency. Terry Werling second the motion and the motion was approved with the following vote:

Ayes: Terry Werling, Bob Byrd, Denita Washington, Brian Yoh

Nays: None

Station report for Station #1 for November 2019-March 2020 was presented. Other station reports were not presented. Station reports will resume at next regular meeting.

Mayor Steve McMichael commented that Fire Chief Josh Hale and EMS Chief Doug Call have been doing an excellent job and are the right leaders for the job.

Terry Werling asked about volunteers. Fire Chief Josh Hale said its been a good year. Some volunteers still need the training which they hope will start back up after the health emergency.

Scott Bell, 9526 Fenwick Lane, commented that Fire/EMS are doing a good job.

Denita Washington discussed that Wellspring on Wheels would be at the Adams Township Trustee's Office on April 14, 2020 for a drive-through style pickup of food.

Mayor Steve McMichael discussed the New Haven City help line at 748-7079 is an answering machine that seniors can reach out to and someone will try to meet their needs if possible.

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

Natalie Strock
Clerk Treasurer