

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 on June 25, 2020 at 7:00 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, and Brian Yoh (Council Chambers), and Denita Washington (Teams)

Absent: None

Terry Werling made a motion to approve the special meeting minutes of the April 7, 2020 meeting. Bob Byrd seconded the motion and the motion was approved.

Title VI Statement

The first item on the agenda was approval to sell Engine 11, Engine 41, & Rescue 128 with Intent to Purchase 1 Engine in 2021 and 1 Engine in 2022. Terry Werling made a motion to approve to sell Engine 11, Engine 41, & Rescue 128 with Intent to Purchase 1 Engine in 2021 and 1 Engine in 2022. Brian Yoh 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 was an update on COVID-19 Testing Operations. There was a drive thru site at the Hartzell Fire Station for six weeks with the average of 110 patients/day. The dates were May 13, 2020 to July 3, 2020.

The third item was an update on GO Bond Projects. HVAC system for Hartzell has been completed, paid for, and under bid. Interior Painting has been completed at Central Station on the interior 1st and 2nd floor. All flooring has been completed at Central Station on the interior. Parking lot is being handled New Haven Engineering Office and will bid out in July. New alert system works well even in the back when crews are exercising. Overhead doors have been installed at the Central Station and Downtown station. Exterior main doors have been installed and painted. Stucco work is set to start on July 13th and exterior paint will start when stucco is complete. This week crews are installing new ceiling tiles, as some of the ceiling tiles were from when smoking was allowed in the building.

The fourth item was an update on Fire Territory Discussions. All Fire Chief's in the potential area met on June 17th. Woodburn Fire Department is very eager. Woodburn would like to hold community open houses/meetings in August, September, or October to start educating their residents.

Other items that were brought to the board were EMS training institute has been recertified for another 2 years. 5 staff members have completed the necessary training to be a PI. They are waiting on the test site to open for the employees to be certified. Currently completing Mega-Codes with all EMS operations staff.

Terry Werling made a motion to adjourn the meeting. Brian Yoh seconded the motion and the motion was approved with the following vote:

Natalie Strock
Clerk Treasurer