

Board of Fire Trustees of the West Central Fire District  
Community Room – Arcola Fire Station

11329 Railroad Road  
Fort Wayne, IN 46818

**Minutes**

Board of Fire Trustees Legislative Session  
March 27, 2023

**Trustees Present:** Garry Teeguarden, Chuck Dwyer, Chandler Branning, Lance Daffron, Mike Meyers  
**Others Present:** Gale Stelzer, Chris Perez

**Call To Order** The legislative session was called to order by Trustee Garry Teeguarden at 6:00PM.

**Pledge of Allegiance**

**Public Hearing** – Creation of Cumulative Fire Building and Equipment Fund. Board approved the resolution and explanation of remonstrance. Board approved and signed

**Approval of Minutes** - Meeting of March 6, 2023

**Discussion** of Ambulance Billing by Chris Perez. ABS met with all districts. Deadline of Jan. 1, 2024

**Discussion Office** - Approval of West Central Fire District Board office at Base 180. Will have direct phone line

**Discussion** on the scope of Baker Tilly scope of work as advisors for financial guidance on the initial maximum levy establishment and other financial consulting work

**Discussion of** Bond bank and loan info to help with transition. More info coming from Chris Perez at next meeting

**Discussion of** Initial Max tax Levy by June includes 1<sup>st</sup> budget with County Council approval in Sept.

**Discussion of Arcola fire station and property** – They meet in April with their membership and will have info for the WCFPD.

**Questions and new business** --included Arcola Fire meeting in April regarding building and equipment

**Next Meetings** - April 24, 2023 and May 22, 2023

**Motion to adjourn** – 6:40 by Garry