

Board of Fire Trustees of the West Central Fire District
Training Room – Aboite Fire Station

11321 Aboite Center Road
Fort Wayne, IN 46814

Minutes

Board of Fire Trustees Legislative Session
March 6, 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

Approval of Minutes - Meeting of February 27, 2023

Discussion of Oversight Committee Meeting Garry shared information from the meeting, including the oath of office info and hiring schedule.

Discussion of Hiring Schedule Gale Stelzer to have resume to all board members. March 23, 2023 – finalize hiring of Chief; June – Aug of 2023 – Hire Staff

EIN - employee ID number has been obtained

Discussion of Cumulative Fire Fund meeting – March 20, 2023

Discussion of Fiscal officer – Garry reported that officer must not be a member of Fire Board – per oversight committee at commissioner’s office. Motion made by Garry to vote on Chris Perez as fiscal officer. 2nd by Chuck Dwyer and approved by Board.

Discussion of Bank account – Working with Lake City Bank to open account for a nominal deposit. Advised of meeting regarding monies to have for start up. Options will be discussed in future based on budget approval and amount needed

Discussion of National Provider ID needed for Ambulance Billing to make deposits into WCFPD

Discussion of By Laws – info from Attorney Bellamy received and board will meet to discuss.

Discussion of Resolution 0123 - publicizing with newspapers on Build / Remodel and contractors quotes - will be in paper on March 13th and 20th 2023

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

Discussion of Fire Chief’s meeting – They will discuss their budgets and Chief Stelzer will report back

No New Business

Next Meeting on Monday, March 27, 2023 at 6:00 PM -Location to be announced.

Motion to adjourn – 6:40 by Garry