Board of Fire Trustees of the West Central Fire District Arcola Volunteer Fire Station

> 11329 Railroad Road Fort Wayne, IN 46818

Minutes Board of Fire Trustees Legislative Session July 31, 2023

Trustees Present: Others Present: Garry Teeguarden, Chuck Dwyer, Chandler Branning, Lance Dafforn, Mike Meyers Chris Perez

Public Present - Estimated 60

Call to Order – 6:00 PM

ROLL CALL - ALL Fire Trustees – present

Pledge of Allegiance

Opened Public Meeting

Resolution to accept public comment rules – Unanimous vote of yes to accept. Rules are to be posted on website – WCFD.us (work is in progress)

Discussed US 30 map regarding overpasses and closures.

Discussed other property that has become available for new station. Will review with board and info will be on website.

2024 Budget discussed, to be turned in in September, it is a broad general report on level of staffing and where we will operate out of. Still working on Payroll, benefits, retirement, health August will have more at Aug meeting

Discussion of Rental of Arcola Station—have not gotten together and June 7th per their Chief Dave...never heard back from the board. Another proposal will be made soon. Chandler will contact Arcola board so we can all have a sit down meeting with entire board of each in attendance.

Discussed Grant for \$357,000 for new Arcola Tanker – meet before Aug 19, 2023

Discussed volunteers and the importance of them at Arcola and Aboite.

Open discussion with public and hearing their comments... Included location of new station, talks with Churubusco, mutual aid, ambulance service, RPFQ committee, other property for sale and locations, meeting information as posted and where, website, response times, Dispatch decisions, end goals.

Motion to adjourn by C. Dwyer 2nd by M Meyers