## Board of Fire Trustees of the West Central Fire District Aboite Township Community Room

## 11321 Aboite Center Road Fort Wayne, IN 46814

## **Minutes**

Board of Fire Trustees Legislative Session June 26, 2023

Trustees Present: Garry Teeguarden, Chuck Dwyer, Chandler Branning, Lance Dafforn,

Mike Meyers

Others Present: Gale Stelzer, Chris Perez

Call to Order - 6:00 PM

Pledge of Allegiance

Approval of Minutes Meeting of May 25, 2023, all approved

## Discussions follow below

**Updates on Building / property on Bass Rd -** Chief Stelzer, 4.266 Acres-\$460,000, Terms and impact on tax payers needs published in paper; Goal is to break ground by 1<sup>st</sup> of sept

**Hiring update** – Chris Perez – Office Manager; Assistant Fire Chief – Jared Burke; Assistant EMS Chief – Barb Stelzer; Upcoming interviews for 33 fire/ Medics; 104 vacant spots for all fire districts

**Grants -** Chris Forbing has been working on grants for Life Pack 15 & 35, as well as a \$1.9 million grant for new pagers and Spellman with County Council

**Update on 2**<sup>nd</sup> **rescue engine** – Chuck Dwyer working with Republic to finance – will deliver with 1<sup>st</sup> engine.

**Update on initial tax levy** – Chris Perez indicated we are awaiting DLGF approval; all districts are similar.

Budget - due to county council in Sept ---approval by Aug 1, 2023

Bank account - Opening at Lake City

Arcola lease has been tabled to a later date—want to do what is best for tax payers.

Next Meeting July 31, 2023 at Arcola Station

Motion to adjourn by Lance Dafforn at 6:37

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