

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY
July 1, 2014
4:00 P.M.
REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, July 1, 2014 at 4:00 P.M. in the City of Warsaw Council Chambers at City Hall. The following persons were noted as present or absent:

PRESENT: Mayor Joseph Thallemer, Board Members Diane Quance, Sheila Burner, Gordon Nash and Joe Streeter. Also present Fire Chief Mike Brubaker, Fire Territory Attorney David Cates and Recording Secretary Shirley Fetrow

Absent: None

Mayor Thallemer called the meeting to order. The Pledge of Allegiance and a Moment of Silence followed.

MINUTES -

After no additions or corrections were noted, Board Member Quance made a motion to approve the June 3, 2014 Minutes; seconded by Board Member Streeter. All members present were in favor.

RECOGNITION OF VISITORS -

REPORTS / ORAL & WRITTEN COMMUNICATIONS -

MONTHLY ACTIVITY REPORT - MAY 2014 - Chief Brubaker summarized the monthly activity report for May. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORT - MAY 2014 - Chief Brubaker summarized the monthly expenditure report for May. Mayor Thallemer entertained a motion to approve the May expenditures. Board Member Streeter made a motion to approve; seconded by Board Member Burner. All members present were in favor. (Documentation attached to Minutes).

UNFINISHED BUSINESS -

NEW BUSINESS -

OPEN BIDS FOR STATION 3 SITE WORK - Lynne Christiansen, City of Warsaw Clerk -Treasurer, opened the bids for the Station 3 site work. G & G Hauling & Excavating bid \$288,573.00; Beer & Slabaugh bid \$492,910.00. Chief Brubaker made a recommendation to the Fire Territory Board Members to take the bids under advisement. Chief Brubaker indicated that he, Theresa Sailor and Chelsey Bradford from the Wastewater Treatment Utility along with James Emans if his assistance was needed, could then meet on Wednesday, July 2, 2014 to check for completeness of the bids and that all requirements have been met. The bids would then go to the Board of Works for final bid approval on Thursday, July 3, 2014 with a recommendation from Chief Brubaker. Mayor Thallemer indicated that by taking the bids under advisement the Fire Territory Board Members would be approving Chief Brubaker's decision making and giving him the authorization to make a recommendation to the Board of Works. Chief Brubaker indicated that a second option would be to meet again at a later date to obtain a Fire Territory Board recommendation. Board Member Streeter made a motion to give Chief Brubaker the authorization to make the recommendation to the Board of Works; seconded by Board Member Burner. Board Member Quance questioned the \$200,000 discrepancy and asked to receive e-mail notification on the findings of Wednesday's meeting with the option of attending the Board of Works on Thursday if

there were concerns. Chief Brubaker indicated that a bid tabulation sheet would be compiled at Wednesday's meeting and would be e-mailed to the Fire Territory Board Members and Board of Works Members prior to Thursday's Board of Works. Mayor Thallemer indicated there was a motion on the floor which had been seconded. Board Member Streeter, Board Member Burner, Board Member Nash and Mayor Thallemer were in favor of the motion by indicating aye. Board Member Quance was not in favor by indicating nay. The motion passed 4 to 1. (Documentation attached to Minutes).

CUMMINS CROSSPOINT GENERATOR MAINTENANCE AGREEMENT - Chief Brubaker stated that the Agreement has been presented and approved at the Board of Works due to the timeline of the contract period. Chief Brubaker noted a slight increase in cost due to the size of the new generator at Station 2. Mayor Thallemer entertained a motion to approve the Agreement. Board Member Quance made a motion to approve; seconded by Board Member Nash. All members present were in favor. (Documentation attached to Minutes).

TRAVEL REQUESTS -

OTHER MATTERS THAT MAY COME BEFORE THE BOARD - Mayor Thallemer thanked Chief Brubaker and the Fire Department members, as well as all City employees, who responded to the storms Tuesday morning.

MEETING REVIEW -

NO ITEMS CARRIED FORWARD

NO VISITORS' QUESTIONS AND COMMENTS

ADJOURNMENT -

There being no further business, Board Member Burner made a motion to adjourn; seconded by Board Member Streeter. No further discussion. All members present were in favor.

A list of today's guests is attached to the Minutes.

ATTEST:

Shirley Fetrow, Recording Secretary

Sheila Burner, Board Member

Diane Quance, Board Member

Gordon Nash, Board Member

Joseph Streeter, Board Member

Dr. Joseph Thallemer, Board Member