

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY
March 3, 2015
4:00 P.M.
REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, March 3, 2015 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: Board Members Diane Quance, Sheila Burner, Gordon Nash and Joe Streeter.
Also present Fire Chief Mike Brubaker, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

Absent: Mayor Joseph Thallemer

Board Member Quance called the meeting to order. The Pledge of Allegiance and a Moment of Silence followed. Board Member Quance noted a quorum.

MINUTES –

After no additions or corrections were noted, Board Member Quance entertained a motion to approve the February 3, 2015 Minutes; Board Member Streeter made a motion to approve; seconded by Board Member Burner. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS – Board Member Quance recognized one visitor. (Documentation attached to Minutes).

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY ACTIVITY REPORT – JANUARY 2015 – Chief Brubaker summarized the monthly activity report for January. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORT – JANUARY 2015 – Chief Brubaker summarized the monthly expenditure report for January. He noted that expenses were incurred for Firefighter I/II training materials due to the fact the State of Indiana changed curriculums from the IFSTA manuals to Fire Engineering manuals. He also noted iPads have been put in the engines providing directions to the scenes, capability of accessing the fire reporting system, weather updates, MSDS information and the capability of fire scene videos. Board Member Quance entertained a motion to approve the January expenditure report. Board Member Burner made a motion to approve; seconded by Board Member Nash. All members present were in favor. (Documentation attached to Minutes).

PRINCIPLES OF MODERN FIRE ATTACK – HOST CLASS – Chief Brubaker provided a flyer indicating the class will be held at Lakeview Middle School on Saturday, May 30th from 8:00 a.m. – 5:00 p.m. The Warsaw Volunteer Fire Department will host the class. (Documentation attached to Minutes).

WARSAW CHEMICAL FIRE UPDATE – Chief Brubaker indicated that some equipment was damaged at the fire and he is in the process of working with the various gear and equipment companies to determine if the equipment can be repaired or should be replaced. He also indicated he is working with the insurance companies to determine coverage for replacement of equipment, and noted that the investigating agencies involved are still compiling their reports.

UNFINISHED BUSINESS – There is no unfinished business.

NEW BUSINESS –

ORDINANCE 2015-03-02 – Chief Brubaker provided an updated ordinance (Ordinance 2015-03-16) pertaining to the establishment of a revolving hazardous material response fund. This ordinance will be presented to the Common Council on March 16th for adoption. Chief Brubaker indicated this ordinance will create a hazardous material response fund allowing the fire territory to impose a charge with respect to a hazardous materials emergency. These charges will be based on the state fire marshal’s schedule of service charges. Board Member Quance entertained a motion for a positive affirmation to be presented to the Common Council. Board Member Nash made the motion; seconded by Board Member Streeter. All members present were in favor. No further discussion. (Documentation attached to Minutes).

TRAVEL REQUESTS –

1. Combat Ready Firefighting – 3/6/15, 3/7/15 - Chief Brubaker gave a brief explanation of the one-day class and noted it has been approved by Mayor Thallemer.

Board Member Quance entertained a motion to acknowledge the travel request. Board Member Streeter made a motion; seconded by Board Member Quance. All members present were in favor. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

The question was raised pertaining to the purchase of the new rescue truck. Chief Brubaker indicated that the truck committee is currently specing the chassis and hoping to go to bid by early summer. Chief Brubaker indicated the plans are to have the truck ordered yet this year as money has been appropriated in the 2015 budget for its purchase.

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

NO VISITORS’ QUESTIONS AND COMMENTS

ADJOURNMENT –

There being no further business, Board Member Quance entertained a motion to adjourn. Board Member Streeter made a motion to adjourn; seconded by Board Member Burner. 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