

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

June 2, 2015

3:45 p.m.

EXECUTIVE SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory held an Executive Session on Tuesday, June 2, 2015 at 3:45 p.m. in the City of Warsaw Council Chambers at City Hall. This session was held to inform the Board Members of Fire Chief Mike Brubaker's resignation as Fire Chief.

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

June 2, 2015

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, June 2, 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: Mayor Thallemer, 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: None

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

MINUTES –

After no additions or corrections were noted, Mayor Thallemer entertained a motion to approve the May 5, 2015 Minutes; Board Member Streeter made a motion to approve; seconded by Board Member Quance. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS – Mayor Thallemer welcomed Gary Lyon.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

PRESS RELEASE – Mayor Thallemer distributed a press release in reference to Chief Brubaker's resignation as Fire Chief. Mayor Thallemer indicated the search for a new Fire Chief will begin immediately, and Chief Brubaker will stay on as Fire Chief until the process has been successfully completed. (Documentation attached to Minutes).

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

MONTHLY EXPENDITURE REPORT – APRIL 2015 – Chief Brubaker summarized the monthly expenditure report for April. Chief Brubaker noted expenses due to the Warsaw Chemical Fire. He stated he received a call from the City's insurance company and a check has been processed for the amount turned in covering turnout gear, fire hose and Wastewater Treatment Utility expenses. Chief Brubaker stated that Warsaw Chemical was responsible for disposal of any damaged equipment or waste, and they contracted with Clover Industries to dispose of the turnout gear and fire hose. Mayor Thallemer entertained a motion to approve the April expenditure report. Board Member Burner made a motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

UNFINISHED BUSINESS –

NEW BUSINESS –

KOSCIUSKO REMC OPERATION ROUND UP GRANT FOR FAMILY SAFETY DAY – Chief Brubaker indicated that due to time constraints a request to apply for this grant was presented and approved at the Board of Works on May 15th. Mayor Thallemer entertained a motion to approve. Board Member Quance made a motion to approve the request for the Operation Round Up Grant; seconded by Board Member Burner. No further discussion. All members present were in favor. (Documentation attached to Minutes).

TRAVEL REQUESTS –

1. Leadercast – May 8, 2015 – Prior approval was given by Mayor Thallemer.
2. L-950 NIMS ICS All Hazards Incident Commander – June 22 – June 26, 2015. The State and Federal governments require NIMS training, and this course will certify Aaron Bolinger as an all-hazards incident commander.

Board Member Streeter made a motion to approve the two travel requests; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

Chief Brubaker informed the Board Members that Station 2’s parking lot is being increased in size due to drainage and parking issues. After the Station 2 project is complete, concrete work will be done at Station 1 to repair broken concrete in front of the station and the front entrance will be revamped to make it ADA compliant.

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

NO VISITORS’ QUESTIONS AND COMMENTS

A list of today’s guests is attached.

ADJOURNMENT –

There being no further business, Mayor Thallemer entertained a motion to adjourn. Board Member Quance made a motion to adjourn; seconded by Board Member Nash. No further discussion. All members present were in favor.

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