

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY
October 11, 2016
4:00 P.M.
REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, October 11, 2016 at 4:00 P.M. in the 2nd Floor Conference Room at City Hall. The following persons were noted as present or absent:

PRESENT: Mayor Joseph Thallemer, Board Members Gordon Nash, Sheila Burner and Joe Streeter. Also present Fire Chief Michael Wilson, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: Board Member Mike Klondaris

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

MINUTES –

After no additions or corrections were noted, Board Member Streeter made a motion to accept the September 6, 2016 Minutes as written; seconded by Board Member Nash. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY ACTIVITY REPORT – AUGUST 2016 – Chief Wilson summarized the monthly activity report for August. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – AUGUST 2016 – Chief Wilson summarized the monthly Operating Fund expenditure report for August. Mayor Thallemer entertained a motion to approve. Board Member Streeter made a motion to approve the Operating Fund report; seconded by Board Member Burner. Chief Wilson then summarized the monthly Equipment Replacement Fund expenditure report for August. Mayor Thallemer entertained a motion to approve. Board Member Burner made a motion to approve the Equipment Replacement Fund report; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

UNFINISHED BUSINESS –

NEW BUSINESS –

TRAVEL REQUESTS –

- 1. PIO Boot Camp** - Chief Wilson indicated that Firefighter Max Kinsey will be attending the PIO boot camp and noted that Mayor Thallemer has approved the travel request. Chief Wilson also noted that Max will be working with the Warsaw Police Department's PIO.
- 2. Tour Morning Pride/Honeywell Facility** – Chief Wilson stated that Morning Pride is the company that manufactures the fire department's turnout gear. Members attending toured the facility along with members from the Goshen Fire Department.

After no questions or concerns were raised, Mayor Thallemer entertained a motion to approve both travel requests. Board Member Nash made a motion to approve, seconded by Board

Member Streeter. No further discussion. All members present were in favor. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

Chief Wilson gave the Board Members an update on mechanical issues with Squad 13-4. He indicated that Damian at the Public Works Department spent two days on it and the decision was made to tow it to Clark Power Equipment in Fort Wayne. Clark Power replaced oil lines that had rubbed on the rail. After this repair was made Clark Power took it out for a test drive, hooked it up to the computer and found a compression issue with cylinders 1 and 4. They then tore the head off; all the cylinders have scoring to them and Clark Equipment is now replacing cylinder walls, sleeves and rings. The preliminary repair estimate is \$9,000 and estimated repair time is two weeks. The trucks currently in use are Engine 13-2, Engine 13-3 and Reserve Engine 13-11 which was taken out of storage.

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

NO VISITORS' QUESTIONS AND COMMENTS

A list of today's guests is attached.

ADJOURNMENT –

Mayor Thallemer entertained a motion to adjourn. Board Member Burner made a motion to adjourn; seconded by Board Member Nash.

ATTEST:

Shirley Fetrow, Recording Secretary

Sheila Burner, Board Member

Mike Klondaris, Board Member

Gordon Nash, Board Member

Joseph Streeter, Board Member

Dr. Joseph Thallemer, Board Member