

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

January 3, 2017

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, January 3, 2017 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 and Recording Secretary Shirley Fetrow

ABSENT: Board Member Mike Klondaris, Fire Territory Attorney Andrew Grossnickle

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

OATH OF OFFICE – Mayor Thallemer performed the Oath of Office for Board Members Gordon Nash, Sheila Burner and Joe Streeter.

Mayor Thallemer noted a quorum.

MINUTES –

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

RECOGNITION OF VISITORS – Mayor Thallemer welcomed Maggie Kenworthy, Editor, inkFreeNews.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – NOVEMBER 2016 – Chief Wilson summarized the monthly response report for November 2016. (Documentation attached to Minutes).

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

UNFINISHED BUSINESS –

NEW BUSINESS –

APPOINTMENT OF RECORDING SECRETARY – Mayor Thallemer noted the first item of business was the appointment of the Recording Secretary, and asked Board Members who were in favor of appointing Shirley Fetrow to say “aye”. All members present were in favor.

APPOINTMENT OF FIRE TERRITORY ATTORNEY – Mayor Thallemer also noted the second item of business was the appointment of the Fire Territory Attorney. Board Member Streeter made a motion to approve the appointment of Andrew Grossnickle; seconded by Board Member Burner. All members present were in favor.

STATION 13-3 DESIGN AND CONSTRUCTION COMMITTEE – Chief Wilson provided information on the members selected for the Station 13-3 Design and Construction Committee. Chief Wilson indicated he is planning on setting up a meeting with Martin Riley in January. Mayor Thallemer entertained a motion to approve the members of the Construction Committee as presented. 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).

STATION 13-3 GENERAL OBLIGATION BOND – Mayor Thallemer indicated the General Obligation Bond sold. Chief Wilson provided a letter from H. J. Umbaugh & Associates which provided financial information regarding the bond. Mayor Thallemer noted the schedule will be adjusted for the MOU. Mayor Thallemer thanked Wayne Township for their monetary contribution in buying down the bond and their commitment to the project. (Documentation attached to Minutes).

TRAVEL REQUESTS –

1. **Company Officer Academy** – Chief Wilson summarized the class and asked permission for the department members to attend. Board Member Streeter made the motion to approve; 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 –

Mayor Thallemer affirmed that the Warsaw-Wayne Fire Territory Board Meetings will continue to be held on the second Tuesday of each month at 4:00 p.m. in the 2nd Floor Conference Room, City Hall.

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 the 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