

MINUTES



City of Warsaw
Warsaw-Wayne Township Fire Protection Territory
Regular Meeting
Tuesday, September 4, 2018, 4:00 pm - 5:00 pm
City of Warsaw Council Chambers

In Attendance

Andrew Grossnickle; Gordon Nash; Joe Thallemer; Joseph Streeter;
Michael Wilson; Sheila Burner

Not In Attendance

Mike Klondaris; Shirley Fetrow

I. ORGANIZATION OF MEETING

1. Call to Order

Mayor called the meeting to order at 1600 hours.

2. Pledge of Allegiance

3. Moment of Silence

4. Roll Call to Determine Quorum by Presiding Officer

Absent was Shirley Fetrow and Mike Klondaris Chief Wilson completed the recording of the Minutes.

5. Approval of Minutes for August 7, 2018

Motion to approve by Shelia Burner, Gordan Nash Second, all approved

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

Chief Wilson went over the Monthly report, explained the new format with new information of training and community service to the board.

1. Fire Department Monthly Report -

2. Fire Department Monthly Expenditure Report -

Mayor went over the report in account 103, questions on page 4 of Fund report and the Patrol Officer Kits, Chief Wilson explained the use of the kits, the purchase after medical training from Lutheran EMS, and conversation with Warsaw Police Department.

Motion by Joe Streeter to approve

Second by Shelia Burner

All approved

Mayor went over the 410 account, went over the Polaris expenditure, asked for update on the apparatus, Chief Wilson explained the Polaris Rescue is in service at Station 1, for use downtown, Central Park, Dive Calls, and Technical Rescue Calls.

Motion by Gordan Nash to approve

Second by Joe Streeter

All approved

Mayor went over the 406 Fund, noting pay applications for the Fire Station.

Motion to approve by Joe Streeter

Second by Gordan Nash

All Approved

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mosaic Building Solutions Application No. 12 - Permission to Pay

Chief Wilson spoke on the Pay Applications, the balances and the contingency balance.

Motion to approve by Shelia Burner

Second by Gordan Nash

All approved

VI. TRAVEL REQUESTS

Chief Wilson spoke on all the travel request, importance of the continual training.
Motion to approve by Joe Streeter
Second by Shelia Burner
All Approved

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

Next meeting for the Territory Board will be October 2nd, 2018 at 1600 hours. Mr. Streeter asked about the new fire station and opening, Chief Wilson spoke on the generator issues, flooring finish issues and that events coming. We are looking at times of the end of this week or first of next for apparatus / equipment response. Open house to be posted at a later date.

VIII. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

IX. ADJOURNMENT

No other comments, meeting adjourned at 1625 hours.

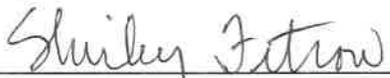
NO VISITORS' QUESTIONS AND COMMENTS

A list of today's guests is attached.

ADJOURNMENT –

Board Member Burner made the motion to adjourn; seconded by Board Member Streeter. All members present were in favor.

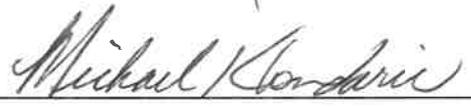
ATTEST:



Shirley Fetrow, Recording Secretary



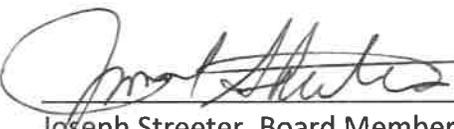
Sheila Burner, Board Member



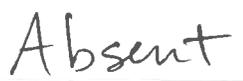
Mike Klondaris, Board Member



Gordon Nash, Board Member



Joseph Streeter, Board Member



Dr. Joseph Thallemer, Board Member