

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

December 4, 2018

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, December 4, 2018 at 4:00 P.M. in the City Hall Council Chambers. The following persons were noted as present or absent:

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

ABSENT: Board Member Sheila Burner

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

Mayor Thallemer noted there is one board member vacancy and Board Member Burner is absent. A quorum was noted but any action taken will require all three votes.

MINUTES –

After no additions or corrections were noted, Board Member Klondaris made a motion to approve the November 13, 2018 Minutes as written; seconded by Board Member Nash. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

Mayor Thallemer welcomed Retired Fire Territory Board Member Joe Streeter and the press.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – OCTOBER 2018 – Chief Wilson summarized the monthly response report for October 2018. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – OCTOBER 2018 – Chief Wilson summarized October's Operating Fund (Fund 103) expenditure report. Board Member Nash made a motion to approve; seconded by Board Member Klondaris. Chief Wilson summarized October's Equipment Replacement Fund (Fund 410) expenditure report. Board Member Klondaris made a motion to approve; seconded by Board Member Nash. Chief Wilson also summarized October's City Capital Projects Fund (Fund 406) expenditure report. Board Member Klondaris 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 –

INMAR RESCUE BOAT – Mayor Thallemer noted he has asked the dive team for further information on how the boat would be used and how the dive team will work to deploy the boat.

SAFE HAVEN BABY BOX – Mayor Thallemer indicated the City is in the process of reviewing the contract. Once reviewed the contract will go to both the City Council and Board of Works.

NEW BUSINESS –

PROVIDER UNIT AND PARTICIPATING UNIT EXECUTIVE BOARD APPOINTMENTS – Mayor Thallemer indicated the Board will remain essentially the same with the three Board Members present – Gordon Nash, Mike Klondaris and Mayor Joseph Thallemer. Board Member Nash has been approved by the new Township Trustee, Jeanie Stackhouse, who will also become a Board Member effective January 1, 2019. Mayor Thallemer has also asked Board Member Klondaris to continue on the Board. Mayor Thallemer noted that Board Member Streeter’s replacement is agreed upon by both the City of Warsaw and Wayne Township representatives. Applications are currently being accepted for that position. Mayor Thallemer indicated the fifth member will be decided upon and will be in attendance at the January meeting for the Oath of Office.

FIRE CHIEF RECOMMENDATION FROM EXECUTIVE BOARD TO PROVIDER UNIT – Mayor Thallemer asked the Board Members for any questions or concerns regarding the reappointment of Fire Chief Wilson for 2019. After no concerns were raised, Board Member Klondaris made a motion to approve the appointment of Michael Wilson as Fire Chief; seconded by Board Member Nash. No further discussion. All members present were in favor.

TRAVEL REQUESTS –

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

Mayor Thallemer and the Board Members honored Board Member Burner and Board Member Streeter for their years of service as they retire from the Fire Territory Board. A plaque was presented to Board Member Streeter. Since Board Member Burner was unable to attend the meeting, after the meeting was adjourned, Board Members and the press traveled to Sheila’s home to present her plaque.

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 Klondaris made the motion to adjourn; seconded by Board Member Nash. 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