

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

January 2, 2019

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, January 2, 2019 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 Gordon Nash and Jeanie Stackhouse. Also present Fire Chief Michael Wilson and Fire Territory Attorney Andrew Grossnickle

ABSENT: Board Member Mike Klondaris, Recording Secretary Shirley Fetrow

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

Fire Territory Attorney Grossnickle completed the administration of the Oaths of Office for Mayor Thallemer, Board Member Stackhouse and Board Member Nash. Board Member Klondaris was absent and the replacement for Board Member Streeter has not been made.

Mayor Thallemer noted a quorum with three Board Members present.

MINUTES –

After no additions or corrections were noted, Board Member Nash made a motion to approve the December 4, 2018 Minutes as written; seconded by Board Member Stackhouse. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

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

MONTHLY EXPENDITURE REPORTS – NOVEMBER 2018 – Mayor Thallemer explained November's Operating Fund (Fund 103) expenditure report. Board Member Stackhouse made a motion to approve; seconded by Board Member Nash. Mayor Thallemer explained November's Equipment Replacement Fund (Fund 410) expenditure report. Board Member Nash made a motion to approve; seconded by Board Member Stackhouse. Mayor Thallemer also explained November's City Capital Projects Fund (Fund 406) expenditure report. Board Member Stackhouse 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 –

APPOINTMENT OF RECORDING SECRETARY – A recommendation was made by Fire Chief Wilson for Chief's Assistant Shirley Fetrow to continue as Recording Secretary for 2019. A motion was made by Board Member Stackhouse to retain Shirley Fetrow as Recording Secretary; seconded by Board Member Nash. No further discussion. All members present were in favor.

APPOINTMENT OF FIRE TERRITORY ATTORNEY – A recommendation was made by Mayor Thallemer to retain Andrew Grossnickle as Fire Territory Attorney for 2019. No questions or comments were raised. Mayor Thallemer entertained a motion to approve Andrew Grossnickle as the Fire Territory Attorney. Board Member Nash made the motion; seconded by Board Member Stackhouse. No further discussion. All members present were in favor.

TRAVEL REQUESTS – Chief Wilson gave an overview of the travel requests presented for approval. After no questions were raised, Mayor Thallemer entertained a motion to approve the travel requests. Board Member Stackhouse made a 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 –

Fire Chief Wilson passed out an email from Mickey Scott, Turkey Creek Fire Territory Chief, along with a memo asking for permission to receive four Zoll Z Series Monitors/Defibrillators obtained through a K-21 Health Foundation Grant. Fire Chief Scott headed up the grant application. The approved grant provides four units to the Turkey Creek Fire Territory, four units to the Warsaw-Wayne Fire Territory and two units to North Webster/Tippecanoe Township. These units will replace the current Phillips monitors in use. Chief Wilson also asked for permission to return the two current Phillips monitors in use to Zoll which were received through a 2016 K21 Grant. Mayor Thallemer entertained a motion to approve. Board Member Nash made the motion; seconded by Board Member Stackhouse. No further questions. All members present were in favor. (Documentation attached to Minutes).

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

ATTEST:

Shirley Fetrow, Recording Secretary

Jeanie Stackhouse, Board Member

Mike Klondaris, Board Member

Gordon Nash, Board Member

To Be Named, Board Member

Dr. Joseph Thallemer, Board Member