

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

December 3, 2019

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, December 3, 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 Mike Klondaris, Gordon Nash, Brandon Schmitt and Jeanie Stackhouse. Also present Fire Territory Attorney Andrew Grossnickle, Fire Chief Michael Wilson and Recording Secretary Shirley Fetrow

ABSENT: None

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, Mayor Thallemer entertained a motion to approve the November 12, 2019 Minutes. Board Member Stackhouse made a motion to approve as written; seconded by Board Member Schmitt. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

Mayor Thallemer recognized the visitors.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – OCTOBER 2019 – Chief Wilson summarized the monthly Fire Territory response report for October 2019. Scott Sigerfoos, Lutheran EMS, summarized the monthly Lutheran EMS response report for October 2019. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – OCTOBER 2019 – Chief Wilson summarized the Operating Fund (Fund 103) monthly expenditure report for October 2019. Mayor Thallemer entertained a motion to accept the October expenses. Board Member Klondaris made a motion to accept; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Wilson summarized the Equipment Replacement Fund (Fund 410) monthly expenditure report for October 2019. Board Member Stackhouse made a motion to accept the October expenses; seconded by Board Member Schmitt. No further discussion. All members present were in favor. (Documentation attached to Minutes).

There was no activity in the City Capital Projects Fund (Fund 406). Mayor Thallemer asked Chief Wilson for an update on the Station 3 punch list. Chief Wilson indicated he and Fire Territory Attorney Grossnickle had a telephone conversation with Martin Riley in reference to moving forward with Robinson Construction. This conversation related to the wall issue, the final item on the punch list. (Documentation attached to Minutes).

UNFINISHED BUSINESS –

NEW BUSINESS –

PROVIDER UNIT AND PARTICIPATING UNIT EXECUTIVE BOARD APPOINTMENTS – Mayor Thallemer indicated he will continue as a member of the Fire Territory Board for 2020 as well as Board Member Klondaris, both representing the Provider Unit. Wayne Township Trustee and Fire Territory Board Member Jeanie Stackhouse will continue as a member of the Fire Territory Board for 2020 and indicated that Board Member Nash, as well, will continue as a Board member, both representing the Participating Unit. Mayor Thallemer asked for a show of hands from the Board members on the reappointment of Board Member Schmitt. All members present were in agreement.

FIRE CHIEF RECOMMENDATION FROM EXECUTIVE BOARD TO PROVIDER UNIT – Mayor Thallemer asked for a discussion or motion to recommend the reappointment of Fire Chief Michael Wilson for 2020. Board Member Klondaris made a motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor.

TRAVEL REQUESTS – Chief Wilson presented the travel requests. Mayor Thallemer entertained further discussion or comments; no further discussion took place. Board Member Klondaris made a motion to approve; seconded by Board Member Stackhouse. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

Board Member Klondaris asked for an update on the status of Station 2’s renovations. Chief Wilson indicated two meetings have taken place with the architects with a third meeting on December 4th. Once Phase I is complete, Phase II will come before the Board to discuss the potential layout.

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

A list of today’s guests is attached.

ADJOURNMENT –

Mayor Thallemer entertained a motion to adjourn. Board Member Stackhouse made the motion to adjourn; seconded by Board Member Klondaris. No further discussion. All members present were in favor.

ATTEST:

Shirley Fetrow, Recording Secretary

Jeanie Stackhouse, Board Member

Mike Klondaris, Board Member

Gordon Nash, Board Member

Brandon Schmitt, Board Member

Dr. Joseph Thallemer, Board Member