

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

October 6, 2020

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, October 6, 2020 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 Jeanie Stackhouse and Brandon Schmitt. Also present Fire Territory Attorney Andrew Grossnickle, Fire Chief Michael Wilson and Recording Secretary Shirley Fetrow

ABSENT: Board Members Mike Klondaris, Gordon Nash

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

Mayor Thallemer noted a quorum with three of the five members present. All three votes are required for any action taken.

MINUTES –

After no additions or corrections were noted, Mayor Thallemer entertained a motion to approve the September 1, 2020 Minutes. Board Member Schmitt made a motion to approve as written; seconded by Board Member Stackhouse. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

Mayor Thallemer welcomed the visitors in attendance.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – AUGUST 2020 – Chief Wilson summarized the monthly Fire Territory response report for August 2020. Scott Sigerfoos provided Lutheran EMS's response report for August 2020. Mr. Sigerfoos informed the Board Members that Lutheran EMS will be breaking their contract with the Town of Bremen. The main reason is due to the Bremen Hospital becoming affiliated with a hospital out of South Bend which now limits the opportunity for Lutheran Health Network to expand into the Bremen/Nappanee area. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – AUGUST 2020 – After no questions were raised, Mayor Thallemer entertained a motion to accept the Operating Fund (Fund 103) August expenses. Board Member Schmitt made a motion to accept; seconded by Board Member Stackhouse. No further discussion. All members present were in favor. Passed 3-0. (Documentation attached to Minutes).

Chief Wilson summarized the Equipment Replacement Fund (Fund 410) monthly expenditure report for August 2020. Mayor Thallemer entertained a motion to approve the expenditures. Board Member Stackhouse made a motion to approve; seconded by Board Member Schmitt. No further discussion. All members present were in favor. Passed 3-0. (Documentation attached to Minutes).

Chief Wilson informed the Board the final payment for Station 3 through the City Capital Projects Fund (Fund 406) has been made to Mosaic Building Solutions in the amount of \$58,502. A brief discussion took place. After no further questions, Mayor Thallemer entertained a motion to approve the expenditure. Board Member Schmitt made a motion to

approve; seconded by Board Member Stackhouse. Mayor Thallemer asked Chief Wilson to contact the Clerk's Office to see how the remaining funds are treated. No further discussion. All members present were in favor. Passed 3-0. (Documentation attached to Minutes).

UNFINISHED BUSINESS –

NEW BUSINESS – No new business

TRAVEL REQUESTS – Chief Wilson presented two travel requests:

Smeal CORE Pumper-Rescue Re-Inspection – Due to a time restraint Chief Wilson noted the travel requests have been presented and approved at the September 18th Board of Works. Lieutenants Travis Rowland and Brent Fifer made an additional trip to Nebraska for the final inspection. They reported all deficiencies found during the first inspection have been corrected.

Avon Building Construction / Fire Dynamics Symposium – Chief Wilson presented a Travel Request for Assistant Chief Bolinger to attend a class in Avon, Indiana in November.

After no questions were raised, Mayor Thallemer entertained a motion to approve both travel requests. Board Member Stackhouse made a motion to approve; seconded by Board Member Schmitt. No further discussion. All members present were in favor. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

ADJOURNMENT –

Mayor Thallemer entertained a motion to adjourn. Board Member Schmitt made the motion to adjourn; seconded by Board Member Stackhouse.

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