

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

November 3, 2020

4:00 P.M.

REGULAR SESSION

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

ABSENT: Board Members Jeanie Stackhouse, 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 October 6, 2020 Minutes. Board Member Schmitt made a motion to approve as written; seconded by Board Member Klondaris. No further discussion. All members present were in favor. Passed 3-0.

RECOGNITION OF VISITORS –

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – SEPTEMBER 2020 – Chief Wilson summarized the monthly Fire Territory response report for September 2020. Scott Sigerfoos provided Lutheran EMS's response report for September 2020. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – SEPTEMBER 2020 – After a brief explanation by Chief Wilson of truck repair expenses, Mayor Thallemer entertained a motion to accept the Operating Fund (Fund 103) September expenses. Board Member Schmitt made a motion to accept; seconded by Board Member Klondaris. 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 September 2020. Mayor Thallemer entertained a motion to approve the expenditures. Board Member Schmitt made a motion to approve; seconded by Board Member Klondaris. No further discussion. All members present were in favor. Passed 3-0. (Documentation attached to Minutes).

UNFINISHED BUSINESS –

NEW BUSINESS –

PRO AIR, INC. ANNUAL MAINTENANCE AGREEMENT – Mayor Thallemer noted this Agreement is a joint agreement with the Warsaw Police Department and Warsaw-Wayne Fire Territory. Chief Wilson explained this Agreement is ongoing semi-annually to maintain the equipment, i.e. air sampling and maintenance. The Police Department uses the Pro Air equipment to fill their

dive tanks and the Fire Territory uses the Pro Air equipment to fill dive tanks as well as the SCBA bottles. Mayor Thallemer entertained a motion to approve the Agreement. Board Member Klondaris 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).

TRAVEL REQUESTS –

DRIVER OPERATOR SERIES – AC BOLINGER, BC BARKER – Chief Wilson notified the Fire Territory Board that AC Bolinger and BC Barker are currently attending a driver/operator course. This is a train-the-trainer course in which AC Bolinger and BC Barker will train the department on the required driver/operator series for engines, tankers and the ladder truck. After no questions were raised, Mayor Thallemer entertained a motion to approve the travel requests. Board Member Schmitt made a motion to approve; seconded by Board Member Klondaris. No further discussion. All members present were in favor. Passed 3-0. (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 Klondaris made the motion to adjourn.

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