

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

December 1, 2020

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, December 1, 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, Jeanie Stackhouse, Gordon Nash and Brandon Schmitt. 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 3, 2020 Minutes. Board Member Klondaris made a motion to approve as written; seconded by Board Member Schmitt. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – OCTOBER 2020 – Chief Wilson summarized the monthly Fire Territory response report for October 2020. No Lutheran EMS report was available. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – OCTOBER 2020 – After a brief discussion, Mayor Thallemer entertained a motion to approve the Operating Fund (Fund 103) October expenses. Board Member Schmitt made a motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

After a brief discussion, Mayor Thallemer entertained a motion to approve the Equipment Replacement Fund (410) October expenses. Board Member Schmitt made a motion to approve; seconded by Board Member Stackhouse. No further discussion. All members present were in favor. (Documentation attached to Minutes).

UNFINISHED BUSINESS –

NEW BUSINESS –

2021 CHEVROLET BATTALION CHIEF COMMAND VEHICLE – APPROVAL TO PURCHASE – Chief Wilson stated this vehicle is a replacement to the 2009 Tahoe. Money was put in the 2020 budget for two separate vehicles, but after working with the City Mechanic, Damian Pass, it was recommended not to replace the grass rig. Chief Wilson noted they worked with Sourcewell, a national purchasing company that specs, bids and negotiates pricing. The City Attorney has reviewed the Sourcewell documents and determined it would qualify under Indiana Code. Mayor Thallemer noted this vehicle will be used 24/7 to respond to all calls, and with it housing

the air monitoring equipment, will provide more efficiency in responding to air quality issues. Board Member Klondaris made a motion to approve; seconded by Board Member Nash. No further discussion or questions. All members present were in favor. (Documentation attached to Minutes).

PROVIDER UNIT AND PARTICIPATING UNIT EXECUTIVE BOARD APPOINTMENTS – Mayor Thallemer indicated he will continue as a Member of the Fire Territory Board for 2021 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 2021 and indicated that Board Member Nash, as well, will continue as a Board Member, both representing the Participating Unit. Mayor Thallemer asked for a motion to approve the reappointment of Board Member Brandon Schmitt for 2021. Board Member Klondaris made a motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor.

TRAVEL REQUESTS –

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

IDHS AIR-CARE MAX FOGGER GRANT – Chief Wilson distributed information on a grant available through the Indiana Department of Homeland Security. The State of Indiana has available 50 hand-held foggers to be used in vehicles and buildings. Chief Wilson is asking for permission to apply for two foggers. If approved by the Fire Territory Board and Board of Works, the application will be submitted online. The retail price of the units is \$658.00. This grant pays 100%. Mayor Thallemer entertained a motion to approve. Board Member Schmitt made a motion to approve; seconded by Board Member Stackhouse. No further discussion. All members present were in favor. (Documentation attached to Minutes).

STATION 2 UPDATES – Chief Wilson advised the Board Members that the truck bay doors at Station 2 are going to be replaced. The cost is within 2020 budgetary costs. Chief Wilson also advised the man door in the truck bay at Station 2 will also be replaced. (Documentation attached to Minutes).

WWFT CITIZENS' FIRE ACADEMY – Chief Wilson brought to the Fire Territory Board a proposed draft for a Citizens' Fire Academy. This Academy would be similar to the Police Department's Academy. The paperwork presented is from another fire service representing a footprint to WWFT's 2021 Academy. This gives the department the opportunity to provide hands-on experiences to citizens in our area.

EMS Coordinator Chris Fancil advised the Fire Territory Board that the State of Indiana has asked EMS providers with advanced life support or above to possibly help in the vaccination roll out. No details are available to date.

Fire Chief Wilson advised the Fire Territory Board that the new Rescue Squad 13-4 has officially been put into service and is outside in the parking lot for members to take a look at. Chief Wilson thanked the Fire Territory Board and City Council for allowing the department to move forward with the purchase of this apparatus.

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

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 Klondaris.

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