

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

July 6, 2021

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, July 6, 2021 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, Brandon Schmitt, Fire Chief Michael Wilson, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: Board Members Gordon Nash, Jeanie Stackhouse

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 made a motion to approve the June 1, 2021 Minutes as written; seconded by Board Member Klondaris. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

RECOGNITION OF VISITORS –

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – MAY 2021 – Assistant Chief Aaron Bolinger summarized the monthly Fire Territory response report for May 2021. Lutheran EMS submitted their monthly response report for May 2021; however, a representative was not available to attend the meeting. EMS Chief Chris Fancil noted that on the response times the report includes transfers. EMS Chief Fancil suggested requesting a response time report without transfers included. That type of report would show the actual 9-1-1 calls only that we, as the City of Warsaw and Fire Territory, are concerned about. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – MAY 2021 – Chief Wilson provided a brief overview of the May expenses. Mayor Thallemer entertained a motion to approve the Operating Fund (Fund 103) May expenses. Board Member Schmitt made a motion to approve; seconded by Board Member Klondaris. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Wilson provided a brief overview of the May expenses. Mayor Thallemer entertained a motion to approve the Equipment Replacement Fund (410) May expenses. Board Member Klondaris made a motion to approve; seconded by Board Member Schmitt. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Wilson distributed an updated WWFT fleet spreadsheet showing vehicle station locations, year, make, model, mileage and original purchase price.

UNFINISHED BUSINESS - No unfinished business.

NEW BUSINESS –

REPLACEMENT VEHICLE – EMS CHIEF CHRIS FANCIL – Chief Wilson asked permission from the Board to purchase a 2020 Dodge Durango duty vehicle for EMS Chief Fancil. This vehicle would replace the current 2008 Chevrolet Tahoe with 204,000 miles. Chief Wilson indicated they searched both locally and through State bid and found a 2020 Dodge Durango for \$36,533.00. The 2021 Equipment Replacement Fund supports this purchase as \$45,000 was appropriated for a replacement vehicle. Chief Wilson noted the department is keeping the 2008 Chevrolet Tahoe so there will be additional costs consisting of emergency lights and radio equipment. Mayor Thallemer entertained a motion to approve. Board Member Schmitt made a motion to approve; seconded by Board Member Klondaris. No further discussion. All members present were in favor. (Documentation attached to Minutes).

TRAVEL REQUESTS –Chief Wilson provided information on the Travel Requests that were presented to the Board for approval. Mayor Thallemer entertained a motion to approve all travel requests. Board Member Klondaris 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 –

K21 AUTOPULSE REPLACEMENT FUND GRANT – EMS Chief Fancil reminded the Fire Territory Board he was previously given permission to apply for a K-21 Grant through the Kosciusko County Firemen’s Association for maintenance of the Autopulse devices. The thought was to see if K21 would fund the extended warranty options for the 17 autopulses located throughout Kosciusko County. After the proposal was presented to K21, they offered to set aside money to cover replacement costs for units and maintenance items in place of funding the warranties. EMS Chief Fancil noted the Warsaw-Wayne Fire Territory would be the Grant host with no costs involved. The details have not been worked out. Once the K21 paperwork is received, it will be presented to the Warsaw-Wayne Fire Territory Board and City of Warsaw Board of Works for approval.

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; seconded by Board Member Schmitt.

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