

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

September 6, 2022

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, September 6, 2022 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 Brandon Schmitt, Gordon Nash, Mike Klondaris and Jeanie Stackhouse, Fire Chief Garrett Holderman, Fire Territory Attorney Andrew Grossnickle 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, Board Member Klondaris made a motion to approve the August 2, 2022 Minutes; seconded by Board Member Schmitt. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

RECOGNITION OF VISITORS – Mayor Thallemer welcomed the visitors.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORTS – JULY 2022 – Alicia Mediano provided Lutheran EMS's monthly response report for July, 2022. Chief Holderman summarized the Fire Territory's monthly response report for July, 2022. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – JULY 2022 – Chief Holderman summarized the Operating Fund (Fund 2243) report for July 2022. After no questions were raised, Mayor Thallemer entertained a motion to approve the expenditures. Board Member Stackhouse made a motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Holderman summarized the Equipment Replacement Fund (Fund 4410) report for July, 2022. After no questions were raised, Mayor Thallemer entertained a motion to approve the report. 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 - No unfinished business.

NEW BUSINESS –

RESOLUTION 2022-09-01 - Chief Holderman presented Resolution 2022-09-01 asking permission to transfer monies within the Fire Operating Budget (2243) from one appropriation to another appropriation. This Resolution will also be on tonight's Warsaw Common Council agenda for approval. Chief Holderman is requesting to move \$40,000 from Machinery and Equipment to Operating Supplies to accommodate operating costs to include fuel; \$15,000 from Other Capital Outlays to Communication and Transportation to accommodate training and communication costs; and \$5,000 from Professional Services to Other Services and Charges to accommodate decaling and lettering the new Battalion Chief's vehicle. Mayor Thallemer entertained a motion to approve the Resolution. Board Member Nash 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 –

No travel requests.

**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 a motion; seconded by Board Member Klondaris. 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