

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

October 4, 2022

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, October 4, 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 and Jeanie Stackhouse, Fire Chief Garrett Holderman, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: Board Member Mike Klondaris

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 Stackhouse made a motion to approve the September 6, 2022 Minutes; seconded by Board Member Schmitt. No further discussion. All Members present were in favor. Passed 4-0. (Documentation attached to Minutes).

RECOGNITION OF VISITORS – Mayor Thallemer welcomed the visitors.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORTS – AUGUST 2022 – Alicia Mediano provided Lutheran EMS's August 2022 monthly response report. In addition, Chief Holderman summarized the Fire Territory's August 2022 monthly response report. EMS Chief Chris Fancil provided a brief overview of the CARES Program. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – AUGUST 2022 – Chief Holderman summarized the Operating Fund (Fund 2243) report for August 2022. After no questions were raised, Mayor Thallemer entertained a motion to approve the expenditures. 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).

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

UNFINISHED BUSINESS - No unfinished business.

NEW BUSINESS –

MOU – KOSCIUSKO COUNTY AND CITY OF WARSAW – Chief Holderman stated the Memorandum of Understanding (MOU) pertains to the radio system between the County and City of Warsaw/Warsaw-Wayne Fire Territory agreeing upon the direction, guidance and plan set forth by the Committee and County Commissioners. It states the terms and conditions, respective intentions and agreements and expectations. Mr. Ed Rock, Kosciusko County EMA Director, was in attendance and provided further information. The County Government purchased the portable and mobile radios for the jurisdictions in Kosciusko County. The

political subdivisions are responsible for repairs and maintenance of the radios. Andrew Grossnickle, Fire Territory Attorney, raised the question that since the County has the authority to disable units if there is evidence of abuse, misuse or other actions, what protocols are in place? Mr. Rock indicated that has not been flushed out and he will take the question back to the Committee to determine protocols and follow up as to the reason for disabling the unit(s). Mayor Thallemer indicated the MOU will go to the Board of Works for approval with an endorsement from the Warsaw-Wayne Fire Territory Board. Board Member Schmitt made a motion to accept the MOU; seconded by Board Member Stackhouse. After a brief discussion, all members present were in favor. Passed 4-0 and will go to the Board of Works with a favorable recommendation. (Documentation attached to Minutes).

TRAVEL REQUESTS –

Pre-Construction Meeting For New Engine – Chief Holderman stated the travel has already taken place. The contract with Smeal includes pre-construction meetings at their location, dates and times. Due to time restraints, verbal approval was given by Mayor Thallemer with the understanding the Travel Request would also go before the Fire Territory Board and Board of Works for approval. Mayor Thallemer made a motion to approve; seconded by Board Member Stackhouse. No further discussion. All members present were in favor. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

EMS Chief Fancil notified the Fire Territory Board that the RCORP Grant through the Bowen Center was awarded in the amount of \$1,000,000 over a three-year period.

EMS Chief Fancil came before the Board for permission to apply for a K21 Grant. The grant would help pay for one central list of resources via a webpage and QR code you can scan that takes you to a list of resources for housing, food, child care, mental health care and health care costs. It would have a site for the First Responders and one for the general public. The application deadline is November 1st. Board Member Nash made a motion to approve applying for the Grant; seconded by Board Member Stackhouse. (Documentation attached to Minutes). All members present were in favor.

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 Nash. 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