

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

November 1, 2022

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, November 1, 2022 at 4:00 P.M. in the City Hall Council Chambers. The following persons were noted as present or absent:

PRESENT: Board Members Mike Klondaris, Gordon Nash and Jeanie Stackhouse, Fire Chief Garrett Holderman and Fire Territory Attorney Andrew Grossnickle

ABSENT: Mayor Joseph Thallemer, Board Member Brandon Schmitt and Recording Secretary Shirley Fetrow

Board Member Klondaris called the meeting to order. A Moment of Silence followed the Pledge of Allegiance. Board Member Klondaris noted a quorum.

MINUTES –

After no additions or corrections were noted, Board Member Stackhouse made a motion to approve the October 4, 2022 Minutes; seconded by Board Member Nash. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

RECOGNITION OF VISITORS – Board Member Klondaris welcomed the visitors.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

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

MONTHLY EXPENDITURE REPORTS – SEPTEMBER 2022 – Chief Holderman summarized the Operating Fund (Fund 2243) report for September 2022. After no questions were raised, Board Member Klondaris 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 September, 2022. Board Member Klondaris entertained a motion to approve the expenditures. Board Member Klondaris 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 –

BEERS MALLERS, LLP – 2022 FEE AGREEMENT/EMPLOYMENT LETTER – Chief Holderman indicated the 2022 Fee Agreement/Employment Letter was inadvertently missed in January after Fire Territory Attorney Andrew Grossnickle's 2022 reappointment. Fire Territory Attorney Grossnickle reiterated the oversight and noted the terms remained the same for 2022. After no questions were raised, Board Member Klondaris entertained a motion to approve the 2022 Fee Agreement/Employment Letter. Board Member Klondaris made a motion to approve; seconded by Board Member Stackhouse. No further questions. All members present were in favor. (Documentation attached to Minutes).

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 –

Board Member Klondaris entertained a motion to adjourn. Board Member Stackhouse made 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