

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

May 2, 2023

4:00 PM

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, May 2, 2023 at 4:00 PM in the City Hall Council Chambers. The following persons were noted as present or absent:

PRESENT: Board Members Gordon Nash, Jeanie Stackhouse, Mike Klondaris and Brandon Schmitt, Fire Chief Brian Mayo, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: Mayor Joseph Thallemer

Board Member Klondaris called the meeting to order. A moment of silence followed the Pledge of Allegiance.

Board Member Klondaris acknowledged a quorum.

MINUTES –

After no additions or corrections were noted, Board Member Klondaris entertained a motion to approve the April 4, 2023 Minutes as written. Board Member Schmitt made the motion; seconded by Board Member Nash. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

RECOGNITION OF VISITORS – Board Member Klondaris acknowledged the visitors in attendance.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORTS – MARCH 2023 – Alicia Mediano provided Lutheran EMS' March 2023 monthly response report. Fire Chief Mayo summarized the Fire Territory's March 2023 monthly response report. EMS Chief Chris Fancil distributed the May 2023 CARES Update Newsletter prepared by Community Health Coordinator Mikaela Bixler. Chief Fancil noted CARES is putting together a NAMI virtual presentation, "NAMI In Our Own Voice". It's for anyone who wants to come. It will cover talking about living with mental illness, being a family member of someone with mental illness and how to work through that, and available resources, to name a few. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – MARCH 2023 – Chief Mayo summarized the Operating Fund (Fund 2243) report for March 2023. After no questions were raised, 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).

Chief Mayo summarized the Equipment Replacement Fund (Fund 4410) report for March 2023. After no questions were raised, 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 –

FIRE CHIEF EMPLOYMENT AGREEMENT – Fire Territory Attorney Grossnickle reviewed the Employment Agreement stating it is in line to govern a relationship between Warsaw City /

WWFT Board and Chief Mayo. Fire Territory Attorney Grossnickle's recommendation is to approve the Employment Agreement. After no questions or comments were raised, Board Member Klondaris made a motion to approve; seconded by Board Member Schmitt. All members present were in favor. (Documentation attached to Minutes).

STATE HOMELAND SECURITY GRANT – PERMISSION TO APPLY – Assistant Chief Bolinger indicated this grant is a reimbursement grant to fund lumber for collapse rescue training along with needed equipment. Assistant Chief Bolinger asked for permission to apply. The grant will be awarded in October, 2023. Board Member Klondaris entertained a motion to approve applying for the grant. Board Member Schmitt made a motion; seconded by Board member Nash. All members present were in favor. (Documentation attached to Minutes).

TRAVEL REQUESTS –After a brief overview by Chief Mayo, Board Member Klondaris entertained a motion to approve the travel requests as presented. Board Member Nash made a motion; 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 –

Chief Mayo noted he will not be in attendance at the June meeting due to moving his family to Indiana. Assistant Chief Bolinger will be filling in for him. Any questions pertaining to the June meeting can be addressed to Assistant Chief Bolinger.

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

ADJOURNMENT –

Board Member Stackhouse made a motion to adjourn; 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