

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

June 6, 2023

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, June 6, 2023 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, Jeanie Stackhouse, and Mike Klondaris, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: Board Member Gordon Nash, Fire Chief Brian Mayo

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 Schmitt made a motion to approve the May 2, 2023 Minutes; seconded by Board Member Stackhouse. 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 – APRIL 2023

Alicia Mediano, Lutheran EMS, summarized their April 2023 monthly report. Assistant Chief Aaron Bolinger, in the absence of Fire Chief Brian Mayo, summarized the fire department's April 2023 response report. EMS Chief Chris Fancil provided an update on the CARES Program. Chief Fancil indicated they were hopeful to have the CARES resource website up and running by July 1st. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – APRIL 2023 – Assistant Chief Bolinger summarized the April 2023 report. After no questions were raised in regards to Operating Fund (Fund 2243), Mayor Thallemer entertained a motion to approve the expenditures. 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).

Assistant Chief Bolinger summarized the April 2023 report. After no questions were raised on the Equipment Replacement Fund (Fund 4410), Mayor Thallemer entertained a motion to approve the expenditures. 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 – No new business.

TRAVEL REQUESTS – Assistant Chief Bolinger spoke on the three travel requests submitted for approval. Mayor Thallemer entertained a motion to approve the travel requests. Board

Member Klondaris made a motion; 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 –

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

ADJOURNMENT –

Mayor Thallemer entertained a motion to adjourn. Board Member Stackhouse a motion; seconded by Board Member Schmitt. 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