

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

July 5, 2023

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, July 5, 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 and Gordon Nash, Fire Chief Brian Mayo, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: Board Members Jeanie Stackhouse and Mike Klondaris

Mayor Thallemer called the meeting to order. A Moment of Silence followed the Pledge of Allegiance. Mayor Thallemer noted a quorum with three members present: Mayor Thallemer, Board Member Schmitt and Board Member Nash. Any motion will require a vote from all three members.

MINUTES –

After no additions or corrections were noted, Board Member Schmitt made a motion to approve the June 6, 2023 Minutes; seconded by Board Member Nash. 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 – MAY 2023

Alicia Mediano, Lutheran EMS, summarized their May, 2023 response report. Chief Mayo summarized the fire department's May 2023 response report. (Documentation attached to Minutes).

EMS Chief Chris Fancil provided an update on the CARES Program referencing the June "CARES UPDATE" Newsletter. EMS Chief Fancil stated CARES will be hosting Crisis Response training for law enforcement on August 1st and August 2nd. The training will be a crash course on how to deal with mental health responses. At the end of the year or beginning of next year, CARES plans to host a 40-hour crisis intervention training which is a law enforcement certification course. (Documentation attached to Minutes).

EMS Chief Fancil stated they received notification from the Opioid Matching Funds that they were awarded \$376,231 instead of the application request of \$137,816. EMS Chief Fancil noted they are still working with FSSA and have not received a contract to date.

MONTHLY EXPENDITURE REPORTS – JUNE 2023 – Chief Mayo summarized the Operating Fund (Fund 2243) June 2023 report. After a brief discussion, Mayor Thallemer entertained a motion to approve the expenditures. Board Member Nash made a motion to approve; seconded by Board Member Schmitt. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Mayo summarized the Equipment Replacement Fund (Fund 4410) June 2023 report. After a brief discussion, 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).

UNFINISHED BUSINESS - No unfinished business.

NEW BUSINESS –

KOSCIUSKO COUNTY COMMUNITY FOUNDATION – APPROVAL TO ENTER INTO GRANT

AGREEMENT – Firefighter Miles Waters asked for Board approval to accept the Kosciusko County Community Foundation Grant awarded on June 8, 2023. The grant request was for \$3,000.00. Mayor Thallemer entertained a motion to accept the grant. Board Member Schmitt made a motion to accept; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

FIRST DUE SOFTWARE – APPROVAL TO EXTEND THE CONTRACT AND SCOPE OF WORK – Chief

Mayo indicated the department currently uses many of First Due’s components and is requesting approval to add additional components to the contract. By extending the contract and scope of work with First Due, the current software program used for online data reporting and collection through Emergency Reporting will be eliminated. Mayor Thallemer entertained a motion to approve the extended contract. Board Member Nash made a motion to approve; seconded by Board Member Schmitt. No further questions. All members present were in favor. (Documentation attached to Minutes).

TRAVEL REQUESTS – Chief Mayo provided information on the Indiana Emergency Response

Conference Assistant Chief Aaron Bolinger will be attending in September. After no questions were raised, Mayor Thallemer entertained a motion to approve the travel requests as presented. Board Member Nash made a motion to approve; 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 –

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