

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

October 3, 2023

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, October 3, 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 Gordon Nash, Jeanie Stackhouse, Mike Klondaris and David Allbritten, Fire Chief Brian Mayo, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: None

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 August 1, 2023, Minutes; seconded by Board Member Allbritten. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

After no additions or corrections were noted, Board Member Allbritten made a motion to approve the September 5, 2023, Minutes; seconded by Board Member Klondaris. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

**RECOGNITION OF VISITORS** – Mayor Thallemer welcomed the visitors in attendance.

**REPORTS / ORAL & WRITTEN COMMUNICATIONS -**

**MONTHLY RESPONSE REPORTS – JULY AND AUGUST 2023 -**

Alicia Mediano summarized Lutheran EMS’s July and August 2023 response reports. Chief Mayo summarized the fire department’s July and August 2023 response reports. (Documentation attached to Minutes).

EMS Chief Chris Fancil provided an update on the CARES Program referencing the September and October “CARES UPDATE” Newsletters. (Documentation attached to Minutes).

**MONTHLY EXPENDITURE REPORTS – JULY 2023 –** Chief Mayo summarized the Operating Fund (Fund 2243) July 2023 report. Mayor Thallemer entertained a motion to approve the expenditures. Board Member Nash 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) July 2023 report. Mayor Thallemer entertained a motion to approve the expenditures. Board Member Allbritten made a motion to approve; seconded by Board Member Stackhouse. No further discussion. All members present were in favor. (Documentation attached to Minutes).

**MONTHLY EXPENDITURE REPORTS – AUGUST 2023 –** Chief Mayo summarized the Operating Fund (Fund 2243) August 2023 report. Mayor Thallemer entertained a motion to approve the expenditures. Board Member Stackhouse made a motion to approve; seconded by Board

Member Klondaris. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Mayor Thallemer commented on the small dollar amount of expenditures for August 2023's Equipment Replacement Fund (Fund 4410). Mayor Thallemer entertained a motion to approve the expenditures. Board Member Nash made a motion to approve; seconded by Board Member Allbritten. No further discussion. All members present were in favor. (Documentation attached to Minutes).

**UNFINISHED BUSINESS** - No unfinished business.

**NEW BUSINESS** –

**ONE SOLUTION – FREEDOM FIRE APPLICATION REQUEST** – Chief Mayo indicated this is an application currently in use throughout the county for law enforcement; Freedom Law for law enforcement and Freedom Fire for the fire service. This application gives CAD (Computer-Aided Dispatch) real-time data inside vehicles. This application reduces a lot of radio traffic for dispatch. This application has been approved through the City's IT Committee and Board of Works. EMS Chief Fancil stated the application is currently being used through the CARES Program. When CARES personnel go on-scene they have the capability to make notes while on-scene and law enforcement can see what is taking place at that time. Mayor Thallemer asked for the Members' vote of confidence on this Application. 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).

**TRAVEL REQUESTS – SEPTEMBER 2023** – Chief Mayo briefly reviewed the travel requests as presented. After no questions were raised, Mayor Thallemer entertained a motion to approve the travel requests. Board Member Klondaris made a motion to approve; seconded by Board Member Allbritten. No further discussion. All members present were in favor. (Documentation attached to Minutes).

**TRAVEL REQUESTS – OCTOBER 2023** – Chief Mayo and EMS Chief Fancil spoke briefly on the Hostage Negotiations & Crisis Intervention classes EMS Chief Fancil will be attending in October and November. The classes are a shared venture between the Warsaw Police Department, Warsaw-Wayne Fire Territory and CARES for crisis intervention discussions. Mayor Thallemer entertained a motion to approve the October 2023 travel requests. Board Member Allbritten made a motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

**OTHER MATTERS THAT MAY COME BEFORE THE BOARD** –

Chief Mayo stated EMA coordinated an LEPC hazmat chemical release drill that took place over a weekend to accommodate primarily volunteer fire departments. NIPSCO provided a county-wide tabletop exercise that took place last month. Chief Mayo stated all three shifts attended over a 3-day period. NIPSCO has also provided a class on Gas IQ which is basically the way to handle residential gas line leaks.

**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 Nash. All members present were in favor.

**ATTEST:**

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Shirley Fetrow, Recording Secretary

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Jeanie Stackhouse, Board Member

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Mike Klondaris, Board Member

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Gordon Nash, Board Member

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David Allbritten, Board Member

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Dr. Joseph Thallemer, Board Member