

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

November 8, 2023

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Wednesday, November 8 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, Mike Klondaris and David Allbritten, Fire Chief Brian Mayo, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: Board Member Jeanie Stackhouse

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 Nash made a motion to approve the October 3, 2023, Minutes; seconded by Board Member Allbritten. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

**RECOGNITION OF VISITORS –**

**REPORTS / ORAL & WRITTEN COMMUNICATIONS –**

**MONTHLY RESPONSE REPORTS – SEPTEMBER 2023 -**

Alicia Mediano summarized Lutheran EMS's September 2023 response report. Chief Mayo summarized the fire territory's September 2023 response report. (Documentation attached to Minutes).

EMS Chief Chris Fancil provided an update on the CARES Program referencing the November "CARES UPDATE" Newsletter. EMS Chief Fancil stated they have started having meetings on Crisis Intervention Training putting together a group to work with NAMI for certification. Chief Fancil is hopeful the group will be able to provide crisis intervention training for law enforcement the first of the year. (Documentation attached to Minutes).

**MONTHLY EXPENDITURE REPORTS – SEPTEMBER 2023** – Chief Mayo summarized the Operating Fund (Fund 2243) September 2023 report. Mayor Thallemer 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).

Chief Mayo summarized the Equipment Replacement Fund (Fund 4410) September 2023 report. Mayor Thallemer entertained a motion to approve the expenditures. 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).

**UNFINISHED BUSINESS** - No unfinished business.

**NEW BUSINESS** – No new business

**TRAVEL REQUESTS –** After no questions were raised on the travel requests, Mayor Thallemer entertained a motion to approve. 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 –**

**MEETING REVIEW –**

NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

**ADJOURNMENT –**

Mayor Thallemer entertained a motion to adjourn. Board Member Nash made a motion; seconded by Board Member Allbritten. 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