

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

December 5, 2023

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, December 5 at 4:00 P.M. in the City Hall Council Chambers. The following persons were noted as present or absent:

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

ABSENT: Mayor Joseph Thallemer

Board Member Mike Klondaris called the meeting to order. A Moment of Silence followed the Pledge of Allegiance. Board Member Klondaris noted a quorum.

MINUTES –

After no additions or corrections were noted, Board Member Nash made a motion to approve the November 8, 2023, Minutes; seconded by Board Member Allbritten. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

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

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORTS – OCTOBER 2023 - Mark Pepple summarized Lutheran EMS's October 2023 response report. Chief Mayo gave a brief rundown of October's responses. He indicated with the change in reporting systems, detailed reports were not readily available. Chief Mayo asked for input from the Board Members on the type of information they would like to see in the reports. Further discussion will take place once the Board Members have a chance to review the November reports at the January 2024 meeting. (Documentation attached to Minutes).

EMS Chief Chris Fancil provided an update on the CARES Program referencing the December "CARES UPDATE" Newsletter. Board Member Klondaris suggested providing a report that shows the numbers for the calendar year, breaking it down monthly for a month-by-month comparison. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – OCTOBER 2023 – Chief Mayo summarized the Operating Fund (Fund 2243) October 2023 report. 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).

Chief Mayo summarized the Equipment Replacement Fund (Fund 4410) October 2023 report. Board Member Klondaris entertained a motion to approve the expenditures. Board Member Stackhouse 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 –

PROVIDER UNIT AND PARTICIPATING UNIT EXECUTIVE BOARD APPOINTMENTS –

Fire Territory Attorney Andrew Grossnickle reminded the Board Members that the City of Warsaw and Wayne Township decide for the following year at their respective December meetings who their representatives are going to be for the Warsaw-Wayne Fire Territory Board for the following year. The at-large member is decided jointly by the City of Warsaw and Wayne Township.

Board Member Stackhouse indicated that the Wayne Township Members will remain the same – Jeanie Stackhouse and Gordon Nash. Board Member Stackhouse also indicated that in a discussion with Mayor Thallemer the City of Warsaw Members will be Mayor Elect Jeff Grose and Mike Klondaris. In a discussion with Mayor Thallemer, Board Member Stackhouse also noted they both approved to have Board Member David Allbritten remain as the at-large member. Fire Territory Attorney Grossnickle entertained a motion to appoint Board Member Allbritten to the 2024 Board as the 5th member. Board Member Stackhouse made the motion; seconded by Board Member Klondaris. All members present were in favor.

REAPPOINTMENT OF FIRE CHIEF FOR CALENDAR YEAR 2024 – Fire Territory Attorney Grossnickle indicated the Fire Territory Board can entertain a motion to reappoint Chief Brian Mayo as Fire Chief if that is what the Board Members wish to do. Board Member Allbritten entertained the motion for the reappointment; seconded by Board Member Nash. All members present were in favor.

TRAVEL REQUESTS – Chief Mayo indicated the travel request is for EMS Chief Fancil to attend the IAFF Resiliency Training in Fort Wayne. EMS Chief Fancil gave a brief explanation of the class. After no questions were raised, 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).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

ADJOURNMENT –

Board Member Klondaris entertained a motion to adjourn. Board Member Klondaris made a motion; seconded by Board Member Stackhouse. All members present were in favor.

ATTEST:

Shirley Fetrow, Recording Secretary

Jeanie Stackhouse, Board Member

Mike Klondaris, Board Member

Gordon Nash, Board Member

David Allbritten, Board Member

Dr. Joseph Thallemer, Board Member