

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

April 2, 2024

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, April 2, 2024, at 4:00 P.M. in the City Hall Council Chambers. The following persons were noted as present or absent:

PRESENT: Board Members David Allbritten, Gordon Nash, and Jeanie Stackhouse, Fire Chief Brian Mayo, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Heather Vogts

ABSENT: Mayor Jeff Grose and Board Member Mike Klondaris

Board Member Jeanie Stackhouse called the meeting to order. A Moment of Silence followed the Pledge of Allegiance. Roll call was taken by Board Member Stackhouse.

MINUTES –

Board Member Allbritten made a motion to approve the March 5, 2024, Minutes; seconded by Board Member Nash. All Members present were in favor. (Documentation attached to Minutes).

RECOGNITION OF VISITORS – Board Member Stackhouse recognized and welcomed the visitors in attendance.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

1. MONTHLY RESPONSE REPORTS-

- A. Alicia Mediano summarized Lutheran EMS's February 2024 response report. Alicia advised 218 people were taught first aid and CPR in February. (Documentation attached to Minutes).
- B. Fire Chief Mayo reviewed and summarized The Monthly Fire Activity Report for February 2024. (Documentation attached to Minutes). Board Member Nash made the motion to approve; seconded by Board Member Allbritten. No further discussion, all members present were in favor.

2. C.A.R.E.S UPDATE NEWSLETTER-

EMS Chief Fancil advised C.A.R.E.S had 45 interactions for the month of March and summarized the C.A.R.E.S March 2024 report. Chief Fancil also reviewed upcoming classes for CIT Training. (Documentation attached to Minutes).

3. *WWFT Monthly Expenditure Reports-*

- A. Fire Chief Mayo presented the Operating Fund (Fund 2243) February 2024 report. Board Member Stackhouse entertained a motion to approve the February 2024 expenditure report. Board Member Allbritten made the motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

- B. Fire Chief Mayo summarized the Equipment Replacement Fund (Fund 4410) February 2024 report. Board Member Stackhouse entertained a motion to approve the February 2024 expenditure report. Board Member Nash made the 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 –

1. *Approval to Host Dive Rescue International Classes*

Fire Chief Mayo advised the Dive Rescue International Classes received Board of Works approval in March. By hosting the classes, this gives the department the chance to save on registration fees. These classes are available to outside agencies, including numerous other counties. Board Member Stackhouse entertained a motion for approval to Host Dive Rescue International Classes. Board Member Allbritten made the motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

TRAVEL REQUESTS –

- 1. Fire Chief Mayo highlighted the travel requests submitted for approval. After no questions were raised, Board Member Stackhouse entertained a motion to approve. Board Member Nash made the motion to approve the travel requests; 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 –

1. *Donation of Training Truck*

Fire Chief Mayo advised the department was looking to donate the 1991 Pierce engine, which currently sits at our training facility. After contacting local entities to gauge interest in receiving the donated engine, none were found. Macy's Volunteer Fire Department currently has a non-working fire engine, and the 1991 Pierce would be a great replacement for them. Once we receive our new fire engine, the reserve apparatus will rotate to the training facility.

Fire Territory Attorney Grossnickle stated the 1991 Pierce engine falls under Indiana Code, Surplus Property, which means it can be donated. After no questions were raised, Board Member Stackhouse entertained a motion to approve the donation of the engine to Macy's Fire Department. Board Member Allbritten made the motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor.

MEETING REVIEW –

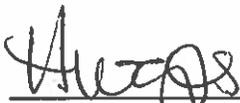
NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

ADJOURNMENT –

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

ATTEST:



Heather Vogts, Recording Secretary

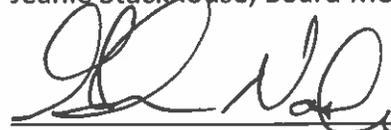


Mike Klondaris, Board Member

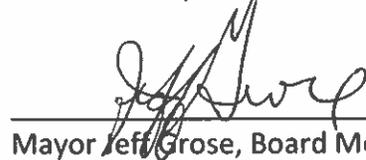


David Allbritten, Board Member

Jeanie Stackhouse, Board Member



Gordon Nash, Board Member



Mayor Jeff Grose, Board Member