

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

July 2, 2024

4:00 P.M.

REGULAR SESSION

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

PRESENT: Mayor Jeff Grose, Fire Chief Joel Shilling, Fire Territory Attorney Andrew Grossnickle and Board Members Jeanie Stackhouse, David Allbritten, Mike Klondaris, and Recording Secretary Heather Vogts

ABSENT: Board Member Gordon Nash

Mayor Grose called the meeting to order. A Moment of Silence followed the Pledge of Allegiance. Roll call was taken by Mayor Grose.

MINUTES –

Board Member Stackhouse made a motion to approve the June 4, 2024, minutes; seconded by Board Member Allbritten. All Members present were in favor. (Documentation attached to minutes).

RECOGNITION OF VISITORS – Mayor Grose recognized and welcomed the visitors in attendance.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

1. *MONTHLY RESPONSE REPORTS-*

A. Mark P. summarized Lutheran EMS's May 2024 response report. (Documentation attached to minutes).

B. Fire Chief Shilling reviewed and summarized The Monthly Fire Activity Report for May 2024. (Documentation attached to minutes). Board Member Allbritten made the motion to approve; seconded by Board Member Klondaris. No further discussion, all members present were in favor.

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

EMS Chief Fancil updated the Board on C.A.R.E.S. referral and interactions for June 2024. (Documentation attached to minutes). Board Member Klondaris made the motion to approve; seconded by Board Member Stackhouse. No further discussion, all members present were in favor.

3. WWFT Monthly Expenditure Reports-

- A. Fire Chief Shilling presented the Operating Fund (Fund 2243) May 2024 report. (Documentation attached to Minutes).

- B. Fire Chief Shilling summarized the Equipment Replacement Fund (Fund 4410) May 2024 report. Mayor Grose entertained a motion to approve the May 2024 expenditure report, both the Operating and Equipment Replacement Fund. Board Member Klondaris made the motion to approve; seconded by Board Member Allbritten. No further discussion. All members present were in favor. (Documentation attached to Minutes).

4. Resolution 2024-06-02- Transfer of Funds from FSSA Grant to Operating Fund

This resolution was approved by the Common Council on June 17, 2024, to allow the Warsaw-Wayne Fire Territory to access the funds paid to the FSSA Grant and transfer them into the Operating and Equipment Replacement Funds.

Mayor Grose entertained a motion to accept Resolution 2024-06-02, as written. Board Member Allbritten made the motion to accept; seconded by Board Member Klondaris.

5. Retirement Celebration: Lt. Travis Rowland

Lt. Travis Rowland will be retiring after 30 years of service for the Warsaw-Wayne Fire Territory. The Celebration is on Friday, July 12th, from 4-6 p.m. at station 15. Board Member Klondaris publicly thanked Lt. Rowland for his dedicated service.

UNFINISHED BUSINESS –

NEW BUSINESS –

TRAVEL REQUESTS –

- 1. Fire Chief Shilling highlighted the travel requests submitted for approval. After no questions were raised, Mayor Grose entertained a motion to approve. Board Member Klondaris 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 –

MEETING REVIEW –

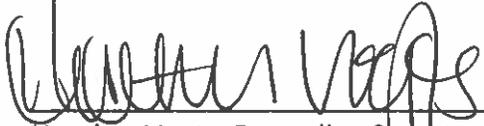
NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

ADJOURNMENT –

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

ATTEST:



Heather Vogts, Recording Secretary

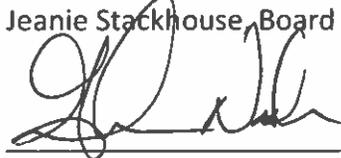


Mike Klondaris, Board Member

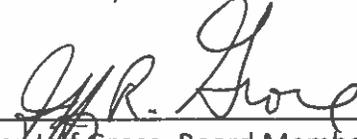


David Allbritten, Board Member

Jeanie Stackhouse, Board Member



Gordon Nash, Board Member



Mayor Jeff Grose, Board Member