

**BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY**

August 6, 2024

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, August 6, 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 Gordon Nash, David Allbritten, Mike Klondaris, and Recording Secretary Heather Vogts

**ABSENT:** Board Members Jeanie Stackhouse

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 Klondaris made a motion to approve the July 2, 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. Due to a medical emergency, a representative from Lutheran EMS was not available to review the June 2024 report. Chief Shilling advised the Board that if they had any questions about the attached report, he would do his best to explain the information.
- B. Fire Chief Shilling reviewed and summarized The Monthly Fire Activity Report for June 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 updated the Board on C.A.R.E.S. referral and interactions for July 2024. (Documentation attached to minutes). Board Member Klondaris made the motion to approve; seconded by Board Member Nash. No further discussion, all members present were in favor.

**3. *WWFT Monthly Expenditure Reports-***

- A. Fire Chief Shilling presented the Operating Fund (Fund 2243) June 2024 report. (Documentation attached to Minutes).
- B. Fire Chief Shilling summarized the Equipment Replacement Fund (Fund 4410) June 2024 report. Mayor Grose entertained a motion to approve the June 2024 expenditure report, both the Operating and Equipment Replacement Fund. Board Member Allbritten made the motion to approve; seconded by Board Member Klondaris. No further discussion. All members present were in favor. (Documentation attached to minutes).

**4. *Resolution 2024-07-01- Transfer of Funds from EMS Grant to Equipment Fund***

This resolution was approved by the Common Council on July 15, 2024, to allow the Warsaw-Wayne Fire Territory to access the funds paid to the EMS Grant for a reimbursement purchase of a medical manikin and transfer them into the Equipment Replacement Fund.

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

**UNFINISHED BUSINESS –**

**NEW BUSINESS –**

**1. *2025 Budgets***

Chief Shilling reviewed the following Warsaw-Wayne Fire Territory proposed budgets: Operating Budget 2243, Equipment Replacement Fund 4410, Hazardous Material Response Fund 2238, and the Fire Pension Fund 8801. All documents were provided to the Board for review.

Mayor Grose entertained a motion to accept Operating Budget 2243, Equipment Replacement Fund 4410, Hazardous Material Response Fund 2238, and the Fire Pension Fund 8801, as presented. Board Member Allbritten made the motion to accept; seconded by Board Member Nash.

**2. *State of Indiana Opioid Settlement Match Grant – Permission to Apply***

EMS Chief Fancil informed the Board, the Opioid Settlement Match Grant is a continuation of the grant already in place. The current grant ends in July 2025, which helps pay for half of our CARES team salaries and benefits. If the Warsaw-Wayne Fire Territory is awarded the new grant, Fancil advised he would then ask the Board's approval to accept the grant.

Mayor Grose entertained a motion to approve permission to apply for the State of Indiana Opioid Settlement Match Grant. Board Member Allbritten made the motion to accept; seconded by Board Member Nash.

**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 –**

EMS Chief Fancil wanted to inform the Board about the not-for-profit group called Project Ebenezer. This project is focused on helping first responders who experience traumatic events by giving them access and support for their mental health. Project Ebenezer is holding a pickleball tournament on Saturday, August 17<sup>th</sup>, and Sunday, August 18<sup>th</sup>, where 100% of the profit raised during the tournament will go directly to the first responders in Kosciusko County.

**MEETING REVIEW –**

NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

**ADJOURNMENT –**

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

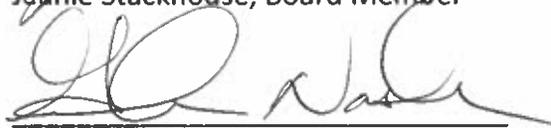
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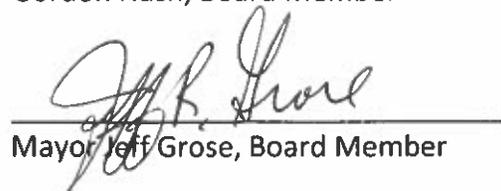
  
Heather Vogts, Recording Secretary

  
Mike Klondaris, Board Member

  
David Allbritten, Board Member

  
Jeanie Stackhouse, Board Member

  
Gordon Nash, Board Member

  
Mayor Jeff Grose, Board Member