

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

October 1, 2024

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, October 1, 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, Board Members Gordon Nash, Mike Klondaris, Jeanie Stackhouse, and Recording Secretary Heather Vogts

**ABSENT:** Fire Territory Attorney Andrew Grossnickle and Board Member David Allbritten

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 September 6, 2024, minutes; seconded by Board Member Nash. 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. Alicia Mediano summarized Lutheran EMS' August 2024 response report. (Documentation attached to minutes).

B. Fire Chief Shilling reviewed and summarized the Monthly Fire Activity Report for August 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.

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

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

**WWFT Board  
Approved**

1/10/24

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

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

**UNFINISHED BUSINESS –**

**NEW BUSINESS –**

**1. *CIT Mini Grant Application***

Chief Shilling advised the Board he would like permission to both apply and accept a grant for Tanya Jackson to get CIT certified. This grant will pay for the training at 100%.

Mayor Grose entertained a motion to approve permission to both apply and accept the CIT Mini Grant. Board Member Stackhouse made the motion to accept; seconded by Board Member Nash.

**2. *Resolution 2024-10-01***

Chief Shilling advised the Board for line 2 cuts for the budget, we were able to cut \$35,000 from the Health Insurance budget. With this, the Warsaw-Wayne Fire Territory would like to transfer the \$35,000 to the Operating Supplies, primarily for fuel costs. This will also go to the Common Council on October 7<sup>th</sup>.

Mayor Grose entertained a motion to approve Resolution 2024-10-01. Board Member Klondaris 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 Nash. No further discussion. All members present were in favor. (Documentation attached to minutes).

**OTHER MATTERS THAT MAY COME BEFORE THE BOARD –**

Mayor Grose advised the Board that Family Safety Day was a fantastic event for the community. Additionally, both Mayor Grose and Chief Shilling thanked the Warsaw Park & Recreation Department for their use of their facilities and park for the event.

**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.

**ATTEST:**



Heather Vogts, Recording Secretary



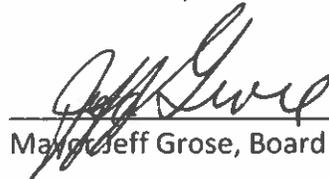
Jeanie Stackhouse, Board Member

Mike Klondaris, Board Member

Gordon Nash, Board Member



David Allbritten, Board Member



Mayor Jeff Grose, Board Member