

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

October 4, 2011

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, October 4, 2011 at 4:00 P.M. in the City of Warsaw Council Chambers at City Hall. The following persons were noted as present or absent:

PRESENT: Board Members Michael Reed, Sheila Burner, George Clemens and Mayor Ernie Wiggins. Also present Recording Secretary Shirley Fetrow, Chief Mike Rice and Attorney David Cates

Absent: Board Member Joseph Streeter

Mayor Ernie Wiggins called the meeting to order. The Pledge of Allegiance and a Moment of Silence followed. A quorum was noted.

**MINUTES –**

Mayor Wiggins made a motion to approve the September 6, 2011 Minutes; seconded by Board Member Clemens. No further discussion. All were in favor. Motion carried.

**RECOGNITION OF VISITORS –**

**REPORTS / ORAL & WRITTEN COMMUNICATIONS –**

**MONTHLY REPORT – AUGUST 2011** – Chief Rice indicated there were 44 less runs in August. Medical assists were approximately the same, and false alarms were down by half. Chief Rice stated that Family Safety Day was a big success. (Documentation attached to Minutes).

**UNFINISHED BUSINESS –**

**EASEMENT AGREEMENT FOR SOUTH STATION** – Chief Rice asked for Board approval to enter into the Easement Agreement. Chief Rice stated that Attorney Valentine has asked that we secure the Agreement before closing on the property. Chief Rice indicated this easement option is the most cost effective of the three options. The Easement Agreement is at a cost of \$20,000 whereas the other two options for the sanitary sewer are at a cost of \$76,000 and \$90,000. Attorney Cates stated his understanding from talking with Chief Rice is if the Fire Territory Board approves the document, Mr. Custer then wants to take the Agreement to his attorney. A discussion followed. Mayor Wiggins made a motion to approve the Easement Agreement; seconded by Board Member Reed. No further discussion. All members were in favor. Motion carried. (Documentation attached to Minutes).

**NEW BUSINESS-**

**PERMISSION TO PURCHASE UTILITY VEHICLES** – Chief Rice presented quotes for the replacement of two utility vehicles. Permission was granted in June to obtain these quotes. Chief Rice asked the Board permission to accept the Lakeside Chevrolet quotes for the 4-wheel drive Tahoe and 4-wheel drive crew cab truck. Chief Rice indicated that the 2011 budget supports these purchases and coincides with the Master Equipment Replacement Plan. Board Member Reed made a motion to purchase the 2012 Chevrolet Tahoe from Lakeside Chevrolet and the 2012 2500HD from Lakeside Chevrolet for the prices as quoted; seconded by Board Member Clemens. No further discussion. All members were in favor. Motion carried. (Documentation attached to Minutes).

**TRAVEL REQUESTS –**

**HIGH LINE RESCUE – TOWER/ANTENNA RESCUE TECH. I** – Chief Rice presented a list of members who will be participating in the class. This class will be held in Kosciusko County. (Documentation attached to Minutes).

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

**ORDINANCE NO. 2011-09-02 (2012 FIRE TERRITORY SALARY ORDINANCE)** – Chief Rice presented to the Board a copy of the 2012 Fire Territory Salary Ordinance which was approved at the Common Council of the City of Warsaw in September. (Documentation attached to Minutes).

**BRENT FIFER – 6-MONTH PAY INCREASE** – Chief Rice asked the Board Members to approve Brent Fifer’s 6-month pay increase which is consistent with our past policy and Salary Ordinance. Mayor Wiggins made a motion to approve the 6-month pay increase; seconded by Board Member Burner. No further discussion. All members were in favor. Motion carried. (Documentation attached to Minutes).

**LOUIS DREYFUS RESCUE** – Chief Rice provided to the Board Members a picture of Firefighter Shilling assisting with a medical rescue at the Louis Dreyfus plant. Firefighter Shilling assisted the patient as he was lowered 70 feet from the rooftop in a stokes basket. (Documentation attached to Minutes).

A list of guests attending today’s meeting is attached.

There being no further business, Mayor Wiggins made a motion to adjourn; seconded by Board Member Clemens. All members were in favor.

**ATTEST:**

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Shirley Fetrow, Recording Secretary

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Sheila Burner, Board Member

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George Clemens, Board Member

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Michael Reed, Board Member

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Joseph Streeter, Board Member

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Ernest Wiggins, Board Member