

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY
May 5, 2015
3:30 P.M.
REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, May 5, 2015 at 3:30 P.M. in the 2nd Floor Conference Room at City Hall. The following persons were noted as present or absent:

PRESENT: Mayor Thallemer, Board Members Diane Quance and Joe Streeter. Also present Fire Chief Mike Brubaker, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

Absent: Board Members Sheila Burner and Gordon Nash

Mayor Thallemer called the meeting to order. The Pledge of Allegiance and a Moment of Silence followed. Mayor Thallemer noted a quorum.

MINUTES –

After no additions or corrections were noted, Mayor Thallemer entertained a motion to approve the April 13, 2015 Minutes; Board Member Quance made a motion to approve; seconded by Board Member Streeter. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS – Mayor Thallemer noted Deb Patterson from InkFreeNews in attendance.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY ACTIVITY REPORT – MARCH 2015 – Chief Brubaker summarized the monthly activity report for March. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORT – MARCH 2015 – Chief Brubaker summarized the monthly expenditure report for March. Mayor Thallemer entertained a motion to approve the March expenditure report. Board Member Streeter made a motion to approve; seconded by Board Member Quance. No further discussion. All members present were in favor. (Documentation attached to Minutes).

UNFINISHED BUSINESS –

NEW BUSINESS –

CUMMINS CROSSPOINT GENERATOR MAINTENANCE AGREEMENT – Chief Brubaker indicated this is the annual maintenance agreement for the generators at Station 1 and Station 2 serviced semi-annually. Both units were purchased through Cummins Crosspoint and it is Chief Brubaker's recommendation for Cummins to also service the units. Board Member Quance made a motion to approve the Agreement as submitted; seconded by Board Member Streeter. No further discussion. All members present were in favor. (Documentation attached to Minutes).

INDIANA CODE CHANGE AFFECTING FIRE TERRITORIES – Chief Brubaker provided information on an Indiana code change that affects fire territories. He stated that by October 1, 2017 the DLGF will be reviewing fire territories established prior to July 1, 2012. According to Paige Sansone at H. J. Umbaugh & Associates, the DLGF has not moved on the new code at this point

in time, and more information will follow. According to Chief Brubaker, Paige believes the DLGF will review budgets, levies and territory needs. (Documentation attached to Minutes).

NASAL NARCAN – Chief Brubaker stated that the State of Indiana EMS Commission has made it capable for police, fire and EMS to carry Nasal Narcan. Nasal Narcan is used to counteract any type of opiates in the system. Chief Brubaker indicated it has saved many lives in our community, and it is his recommendation that it is carried on the trucks. The cost is approximately \$20/dose. Chief Brubaker indicated that the department has standing orders through the medical director, and training would be required. Chief Brubaker asked for Board feedback and/or approval to move forward with the purchase and training. Mayor Thallemer entertained a motion to approve the purchase and training subject to providing a training protocol. Chief Brubaker stated a training protocol will be developed and presented at the June meeting. Board Member Quance made a motion to approve; seconded by Board Member Streeter. All members present were in favor.

TRAVEL REQUESTS –

1. FDIC – April 24, 2015 – Prior approval was given by Mayor Thallemer.
2. Basic Field Training Officers Course – April 28, 2015 - Prior approval was given by Mayor Thallemer.
3. Modern Fire Behavior Train the Trainer - May 15, 2015 – This class is the train the trainer portion to the class the department will be hosting on May 30th.

Board Member Streeter made a motion to approve the three travel requests; seconded by Board Member Quance. 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

NO VISITORS' QUESTIONS AND COMMENTS

ADJOURNMENT –

There being no further business, Mayor Thallemer entertained a motion to adjourn. Board Member Quance made a motion to adjourn; seconded by Board Member Streeter. No further discussion. All members present were in favor.

ATTEST:

Shirley Fetrow, Recording Secretary

Sheila Burner, Board Member

Diane Quance, Board Member

Gordon Nash, Board Member

Joseph Streeter, Board Member

Dr. Joseph Thallemer, Board Member