

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

June 1, 2010

3:30 P.M.

EXECUTIVE SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory held an Executive Session on Tuesday, June 1, 2010 at 3:30 p.m. in the City of Warsaw Council Chambers at City Hall, pursuant to I.C. 5-14-1.5-6.1(b)(6), with respect to an individual over who the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct, and pursuant to I.C. 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees.

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

June 1, 2010

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, June 1, 2010 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, Joseph Streeter, George Clemens and Ernest Wiggins. Also present Fire Territory Attorney David Cates, Recording Secretary Shirley Fetrow, and Fire Chief Mike Rice

ABSENT: None.

Mayor Wiggins called the meeting to order. The Pledge of Allegiance and a Moment of Silence followed. A quorum was noted with all Board members present.

MINUTES –

Mike Reed made a motion to approve the May 11, 2010 Minutes; seconded by Joe Streeter. No further discussion. All were in favor. Motion carried.

RECOGNITION OF VISITORS –

Mayor Wiggins recognized Michael Wilson.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

Chief Rice indicated that by moving the monthly Board Meetings from the second Tuesday of the month to the first Tuesday of the month, May's fire run report and claims docket will be provided at July's Board Meeting.

SQUAD 70 –

Chief Rice stated that Squad 70 is a county-wide fire investigation team which has a long history in the county and is recognized at the State level. Team members are trying to revitalize the organization and are asking for support from the county fire departments. Chief Rice asked for the Board's opinion on support or non-support of the organization. Michael Wilson, Squad 70 President, gave a brief explanation of the organization's purpose and goals. Mr. Wilson explained that it is a volunteer, self-standing county agency. A discussion followed. Chief Rice explained that fire territory employees will participate on their own time, and will be covered under the county's workers compensation at no cost to the Territory. Mr. Ron Robinson will be providing documentation to Chief Rice. There being no further questions or comments, a favorable response was given by the Board members. (Documentation attached to Minutes).

RESCHEDULE NOVEMBER 2ND MEETING DATE-

Chief Rice brought to the Board’s attention that the November 2nd Board Meeting would take place on Election Day. A discussion followed as to whether the date or location be changed. Board members chose to keep the November 2nd date and move the location to the Police Department’s Training Room.

UPDATE ON NEW FIRE STATIONS-

Chief Rice stated that the Nissan building is no longer an option; however, he has three properties located on 200 South. Chief Rice will present the three properties at the next Board meeting.

NEW BUSINESS –

RESPIRATORY PROTECTION PLAN-

Chief Rice indicated the Respiratory Protection Plan is required by OSHA to be kept on file and updated yearly. Chief Rice asked the Board Members to read over the Plan, bring back any questions at July’s meeting, and ask for approval at that time. (Documentation attached to Minutes).

PERMISSION TO APPLY – DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTER GRANT –

Chief Rice stated that the application deadline was May 28th, and he received verbal approval by the Board of Works to apply. The grant request is for approximately \$70,000 with a 10% match. The grant would provide training and education for EMT and EMT- Advanced certifications. The firefighters are currently at the First Responder level. Chief Rice indicated it would take 6 months to one year for notification, and one year thereafter to spend the money. Mike Reed made a motion to approve the grant application; seconded by Mayor Wiggins. All were in favor. Motion carried. (Documentation attached to Minutes).

TRAVEL REQUESTS – MAY 2010-

Chief Rice presented a travel request for the 2010 Indiana Emergency Response Conference. Mayor Wiggins indicated that the travel request has been approved by the Board of Works. Joe Streeter made a motion to approve the travel request; seconded by Sheila Burner. All were in favor. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD-

There were no other matters to come before the Board.

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

ADJOURN-

There being no further business to come before the Board, Motion was made by Mayor Wiggins to adjourn, seconded by George Clemens. All were in favor.

ATTEST:

Shirley Fetrow, Recording Secretary

Sheila Burner, Board Member

George Clemens, Board Member

Michael Reed, Board Member

Joseph Streeter, Board Member

Ernest Wiggins, Board Member