

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY
February 7, 2017
4:00 P.M.
REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, February 7, 2017 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 Gordon Nash, Mike Klondaris and Joe Streeter. Also present Fire Territory Attorney Andrew Grossnickle, Fire Chief Michael Wilson and Recording Secretary Shirley Fetrow

ABSENT: Mayor Joseph Thallemer, Board Member Sheila Burner

Board Member Klondaris called the meeting to order. A Moment of Silence followed the Pledge of Allegiance.

Board Member Klondaris noted a quorum.

MINUTES –

After no additions or corrections were noted, Board Member Streeter made a motion to accept the January 3, 2017 Minutes as written; seconded by Board Member Nash. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – DECEMBER 2016 – Chief Wilson summarized the monthly response report for December 2016. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – DECEMBER 2016 – Chief Wilson summarized the monthly Operating Fund and Equipment Replacement Fund expenditure reports for December. Board Member Klondaris entertained a motion to approve the December Operating Fund and Equipment Replacement Fund expenditures. Board Member Streeter made the motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

2016 YEAR IN REVIEW – Chief Wilson made note of the 2016 Year In Review report and asked Board Members to contact him with any questions they may have. (Documentation attached to Minutes).

UNFINISHED BUSINESS –

NEW BUSINESS –

STATION 13-3 UPDATE – Board Member Klondaris indicated the Building Committee has met with the architects. The architects will provide a couple options as well as cost estimates for changes that were discussed. Once the plans are finalized, the bidding process will take place.

TRAVEL REQUESTS –

1. FIAI, IABO, IDHS Monthly Meetings 2017
2. Career Chief Seminar 1/17/17
3. Instructor 1 Class 1/17/17 – 3/8/17
4. Youth Firesetter Intervention Specialist Class 2/18/17 – 2/19/17
5. 2017 Fire and Life Safety Educators Conference 4/24/17 – 4/28/17

Chief Wilson summarized the travel requests. Board Member Klondaris entertained a motion to approve the travel requests. Board Member Nash made a motion to approve all travel requests as presented; seconded by Board Member Streeter. No further discussion. All members present were in favor. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

Chief Wilson distributed a flyer for a Leadership Seminar, hosted by the Warsaw-Wayne Fire Territory, taking place at the Kosciusko County Justice Building on February 18th. This state-wide seminar is sponsored by the Indiana State Fire Marshal's Office and takes place in three selected locations; northern, central and southern Indiana. Warsaw was chosen as the selected site for northern Indiana. Chief Wilson invited the Board Members to attend. (Documentation attached to Minutes).

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

NO VISITORS' QUESTIONS AND COMMENTS

A list of today's guests is attached.

ADJOURNMENT –

Board Member Klondaris made the motion to adjourn; seconded by Board Member Nash.

ATTEST:

Shirley Fetrow, Recording Secretary

Sheila Burner, Board Member

Mike Klondaris, Board Member

Gordon Nash, Board Member

Joseph Streeter, Board Member

Dr. Joseph Thallemer, Board Member