

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

July 5, 2017

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Wednesday, July 5, 2017 at 4:00 P.M. in the 2<sup>nd</sup> Floor Conference Room 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 Chief Michael Wilson, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: Mayor Joe 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 June 6, 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 – MAY 2017** – Chief Wilson summarized the monthly response report for May 2017. (Documentation attached to Minutes).

**MONTHLY EXPENDITURE REPORTS – MAY 2017** – Chief Wilson summarized the monthly Operating Fund and Equipment Replacement Fund expenditure reports for May 2017. (Documentation attached to Minutes).

**UNFINISHED BUSINESS –**

**NEW BUSINESS –**

**PERMISSION TO APPLY MULTIPLE GRANTS/HEAVY RESCUE EXTRICATION EQUIPMENT** – Chief Wilson presented paperwork asking permission to apply for multiple grants for the purchase of heavy rescue extrication equipment. Chief Wilson indicated the Warsaw-Wayne Fire Territory will be the host department for heavy rescue extrication as this equipment will complement the equipment that is on the new heavy Rescue 13-22. The three grant applications are through the Kosciusko County Community Foundation, K-21 Foundation and Indiana Department of Homeland Security. The total amount requested is \$84,540. These grants would cover the supplemental rescue equipment to be located in Syracuse, Etna Green, Pierceton and Silver Lake. Board Member Klondaris made a motion giving permission to apply for multiple grants; seconded by Board Member Nash. All members present were in favor. (Documentation attached to Minutes).

**FIREFIGHTERS JOEL SHILLING AND QUINTEN STAMPER – STATUS CHANGE** – Chief Wilson indicated that two firefighters, Joel Shilling and Quinten Stamper, will be sworn in as First-Class

Firefighters at the next Board of Works meeting on July 7, 2017. Both firefighters have completed their one-year probationary period. (Documentation attached to Minutes).

**2018 BUDGETS FOR REVIEW** – Chief Wilson provided copies of the preliminary 2018 budgets for the Operating Fund, Equipment Replacement Fund, Pension Fund and Hazardous Materials Response Fund. Chief Wilson asked the Board Members to review the budgets and contact him with any questions. (Documentation attached to Minutes).

**TRAVEL REQUESTS -**

Chief Wilson summarized the travel requests as listed on the WWFT Travel Requests spreadsheet and made available further documentation for board members' review. (Documentation attached to Minutes).

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

**STATION 3 UPDATE** – Chief Wilson stated opening of the bids will take place at the August 18, 2017 Board of Works meeting. Chief Wilson noted that the language has been changed for local preference and pricing.

**MEETING REVIEW –**

NO ITEMS CARRIED FORWARD

NO VISITORS' QUESTIONS AND COMMENTS

A list of today's guests is attached.

**ADJOURNMENT –**

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

**ATTEST:**

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Shirley Fetrow, Recording Secretary

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Sheila Burner, Board Member

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Mike Klondaris, Board Member

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Gordon Nash, Board Member

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Joseph Streeter, Board Member

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Dr. Joseph Thallemer, Board Member