

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

June 4, 2019

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, June 4, 2019 at 4:00 P.M. in the City Hall Council Chambers. The following persons were noted as present or absent:

PRESENT: Mayor Joseph Thallemer, Board Members Brandon Schmitt, Gordon Nash and Jeanie Stackhouse. Also present Fire Chief Michael Wilson and Fire Territory Attorney Andrew Grossnickle

ABSENT: Board Member Mike Klondaris, Recording Secretary Shirley Fetrow

Mayor Thallemer called the meeting to order. A Moment of Silence followed the Pledge of Allegiance.

Mayor Thallemer noted a quorum.

MINUTES –

After no additions or corrections were noted, Mayor Thallemer entertained a motion to approve the May 7, 2019 Minutes as written. Board Member Schmitt made a motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

Mayor Thallemer recognized Mr. David Slone, reporter for the Times Union, in attendance.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – APRIL 2019 – Chief Wilson summarized the monthly response report for April 2019. In this report, Chief Wilson also included a monthly response report provided by Lutheran EMS. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – APRIL 2019 – After no questions were raised, Mayor Thallemer entertained a motion to approve the Operating Fund (Fund 103) expenditures for April. Board Member Stackhouse made a motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

After no questions were raised, Mayor Thallemer entertained a motion to approve the Equipment Replacement Fund (Fund 410) expenditure report for April 2019. Board Member Schmitt made a motion to approve; seconded by Board Member Stackhouse. No further discussion. All members present were in favor. (Documentation attached to Minutes).

After no questions were raised, Mayor Thallemer entertained a motion to approve the Capital Projects Fund (Fund 406) for April 2019. Board Member Nash made a motion to approve; seconded by Board Member Schmitt. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Wilson updated the Board Members on the progress of Station 3. Martin Riley and Mosaic representatives met with Chief Wilson last week. The meeting entailed going through the punch list. According to Chief Wilson, progress is being made. A contractor is repairing the stone work and they have looked at some drainage issues and working on a plan with James Emans, City of Warsaw Engineer. A contractor has been sent to look at replacing the window sills and the kitchen counter. Flow Tech has been in to look at the water situation with the

sprinkler system and drainage in the bathroom, and the tile people have been in contact. Overall, there has been a significant improvement working with Mosaic through Martin Riley, according to Chief Wilson.

UNFINISHED BUSINESS –

NEW BUSINESS –

KYLE MARTIN – PERMISSION TO HIRE – Chief Wilson presented a letter asking permission to hire Kyle Martin to replace Retiree Kerry Stogsdill. Chief Wilson indicated Kyle has met all new hire requirements. If approved, Kyle will go through a two-week training program and then will be assigned to C Shift on July 1st. Paperwork will be presented to the Board of Works on June 7th. Mayor Thallemer entertained a motion to approve. Board Member Stackhouse made the motion; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

TRAVEL REQUESTS – Chief Wilson noted that Battalion Chief Bolinger has completed paperwork to attend the FEMA/USAR Task Force Leader Course in Wheeling, Illinois. This course is in association with the FEMA Urban Search and Rescue Task Force Leaders Course. Mayor Thallemer entertained a motion to approve the travel requests. Board Member Schmitt made a motion to approve; seconded by Board Member Nash. 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

A question was raised by Mr. David Slone, a reporter for the Times Union. Mr. Slone asked if the Lutheran EMS district was larger than the Warsaw-Wayne Township area. Chief Wilson indicated Lutheran EMS provides ambulance support to part of the Bremen area, Milford, Leesburg, Warsaw, Claypool, Mentone, Atwood, Etna Green and east to the Kosciusko County line. North Webster and Syracuse have their own ambulance service. Parkview covers the southern part of Kosciusko County including the Silver Lake and Sidney areas.

Mr. Slone also asked for the status of the baby box. Chief Wilson indicated we are waiting on the contractor. Cottage Watchman is prepared to install the alarm system.

A list of today's guests is attached.

ADJOURNMENT –

Mayor Thallemer entertained a motion to adjourn. Board Member Stackhouse made the motion to adjourn; seconded by Board Member Schmitt. No further discussion. All members present were in favor.

ATTEST:

Shirley Fetrow, Recording Secretary

Jeanie Stackhouse, Board Member

Mike Klondaris, Board Member

Gordon Nash, Board Member

Brandon Schmitt, Board Member

Dr. Joseph Thallemer, Board Member