

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

January 7, 2020

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, January 7, 2020 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 Mike Klondaris, Gordon Nash, Brandon Schmitt and Jeanie Stackhouse. Also present Fire Territory Attorney Andrew Grossnickle, Fire Chief Michael Wilson and Recording Secretary Shirley Fetrow

ABSENT: None

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

Fire Territory Attorney Andrew Grossnickle administered the Oaths of Office for Mayor Joseph Thallemer and Board Members Jeanie Stackhouse, Brandon Schmitt, Gordon Nash and Mike Klondaris.

Mayor Thallemer noted a quorum.

MINUTES –

After no additions or corrections were noted, Mayor Thallemer entertained a motion to approve the December 3, 2019 Minutes. Board Member Klondaris made a motion to approve as written; seconded by Board Member Nash. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

Mayor Thallemer recognized the visitors.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – NOVEMBER 2019 – Chief Wilson summarized the monthly Fire Territory response report for November 2019. Scott Sigerfoos, Lutheran EMS, summarized the monthly Lutheran EMS response report for November 2019. Mayor Thallemer asked Mr. Sigerfoos for monthly reports showing the total number of runs out of Station 3 as well as the total number of runs specifically in Wayne Township. Mayor Thallemer also asked for fire department response times from time dispatched. Chief Wilson indicated he will contact Sarah in dispatch and have her generate a report monthly. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – NOVEMBER 2019 – Chief Wilson summarized the Operating Fund (Fund 103) monthly expenditure report for November 2019. Mayor Thallemer entertained a motion to accept the November expenses. Board Member Nash made a motion to accept; seconded by Board Member Schmitt. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Wilson summarized the Equipment Replacement Fund (Fund 410) monthly expenditure report for November 2019. Board Member Stackhouse made a motion to accept the November expenses; seconded by Board Member Schmitt. No further discussion. All members present were in favor. (Documentation attached to Minutes).

There was no activity in the City Capital Projects Fund (Fund 406). (Documentation attached to Minutes).

APPOINTMENT OF CHRIS FANCIL TO EMS COORDINATOR AND BATTALION CHIEF AARON BOLINGER TO ASSISTANT CHIEF

– Chief Wilson informed the Fire Territory Board that Chris Fancil has been appointed as the EMS Coordinator and Battalion Chief Aaron Bolinger has been appointed as the Assistant Chief. Aaron Bolinger will be working under the direction of the Fire Chief and working with the Battalion Chiefs and crews Monday through Friday and on-call nights and weekends. Chris Fancil was a part-time employee who is a Paramedic and Primary Instructor. Chris will be involved with, but not limited to, EMS training and community outreach programs.

Mayor Thallemer indicated he has asked Chief Wilson to look into a program that other cities are doing within the State of Indiana that addresses mental health concerns. This program would use the fire department's manpower, resources and training to assist residents of Warsaw and Wayne Township. This program is in the preliminary stage and Mayor Thallemer is hopeful to have a program in place by June 1, 2020.

UNFINISHED BUSINESS –

NEW BUSINESS –

APPOINTMENT OF RECORDING SECRETARY – Mayor Thallemer asked for a discussion and/or motion to appoint a Recording Secretary. Board Member Klondaris made a motion to reappoint Shirley Fetrow; seconded by Board Member Stackhouse. No further discussion. All members present were in favor.

APPOINTMENT OF FIRE TERRITORY ATTORNEY – Mayor Thallemer asked for a discussion and/or motion to appoint a Fire Territory Attorney. Board Member Klondaris made a motion to reappoint Andrew Grossnickle; seconded by Board Member Schmitt. No further discussion. All members present were in favor.

TRAVEL REQUESTS – Chief Wilson presented the travel requests. Board Member Klondaris 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 –

Chief Wilson noted that Battalion Chief Barker and Captain Brubaker will be having a meeting in the near future with the architects regarding the Station 2 remodel and are anticipating bringing their thoughts and ideas to either the February or March Fire Territory Board meeting.

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

ADJOURNMENT –

Mayor Thallemer entertained a motion to adjourn. Board Member Schmitt made the motion to adjourn; seconded by Board Member Stackhouse. 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