

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

February 4, 2020

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, February 4, 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.

Mayor Thallemer noted a quorum.

MINUTES –

After no additions or corrections were noted, Mayor Thallemer entertained a motion to approve the January 7, 2020 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 –

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – DECEMBER 2019 – Chief Wilson summarized the monthly Fire Territory response report for December 2019. (Documentation attached to Minutes).

2019, A YEAR IN REVIEW – Chief Wilson briefly summarized the Fire Territory 2019 Year in Review report. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – DECEMBER 2019 – Chief Wilson summarized the Operating Fund (Fund 103) monthly expenditure report for December 2019. Mayor Thallemer entertained a motion to accept the December expenses. Board Member Stackhouse 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 December 2019. Board Member Nash made a motion to accept the December 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). Chief Wilson indicated he and Battalion Chief Rob Barker met with Jake Fetters, Owner of Mosaic Building Solutions, last week. Issues addressed were the ceiling over the grid locker area and one of the bathrooms. Mr. Fetters will be providing an estimate and Mosaic will be completing the final work. Chief Wilson also stated there is a tremendous echo in the equipment bay and a sound barrier system will be added to the walls. The radio transmission that comes across the speakers in the equipment bay currently is not functional due to the echo. This expense will be processed through Martin Riley Architects as a Pay Application. (Documentation attached to Minutes).

UNFINISHED BUSINESS –

NEW BUSINESS –

K-21 FOUNDATION GRANT / AUTOPULSE MEDICAL DEVICE – EMS Coordinator Chris Fancil explained the function, use and advantage of the Autopulse Mechanical CPR devices. Mr. Fancil indicated the Warsaw-Wayne Fire Territory applied for a K-21 Foundation Grant in the amount of \$225,000 on behalf of all Kosciusko County Fire Departments. If awarded, the grant would pay 100% of the cost up to \$225,000. The Fire Territory would be provided with 3 units; 17 total units for the county. According to Chief Wilson, EMS Coordinator Fancil would provide training to all county departments. EMS Coordinator Fancil noted if the grant is approved, once the order is placed, it takes anywhere from 60 to 120 days to manufacture the units. Mayor Thallemer entertained a motion to approve. 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.)

TRAVEL REQUESTS – Chief Wilson presented the travel requests. Board Member Klondaris made a motion to approve; seconded by Board Member Schmitt. 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 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 Nash. 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