

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

September 1, 2020

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, September 1, 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 and Brandon Schmitt. Also present Fire Territory Attorney Andrew Grossnickle, Fire Chief Michael Wilson and Recording Secretary Shirley Fetrow

ABSENT: Board Member Jeanie Stackhouse

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 August 4, 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 –**

Chief Wilson recognized, along with the Warsaw-Wayne Fire Territory Board and Mayor Thallemer, Firefighter Kreg Warren. Chief Wilson presented a framed picture, provided by Cox Studio, of the newspaper article previously written about Kreg's dedication and years of service with the fire service.

**REPORTS / ORAL & WRITTEN COMMUNICATIONS –**

**MONTHLY RESPONSE REPORT – JULY 2020** – Chief Wilson summarized the monthly Fire Territory response report for July 2020 and Scott Sigerfoos provided Lutheran EMS's response report for July 2020. (Documentation attached to Minutes).

**MONTHLY EXPENDITURE REPORTS – JULY 2020** - Chief Wilson summarized the Operating Fund (Fund 103) monthly expenditure report for July 2020. Mayor Thallemer entertained a motion to accept the July expenses. Board Member Schmitt made a motion to accept; seconded by Board Member Nash. 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 July 2020. 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).

Mayor Thallemer noted there was no activity for the City Capital Projects Fund (Fund 406) and acknowledged report of the Fund. (Documentation attached to Minutes).

**UNFINISHED BUSINESS –**

**NEW BUSINESS –**

**TRAVEL REQUESTS** – Chief Wilson presented two travel requests for one or multiple days (no overnight travel). Jason Neher and Shade Keeney are asking for approval to attend the Rural Engine Company Academy on September 19<sup>th</sup> and September 20<sup>th</sup> hosted by the Mentone Fire Department. The second travel request is for Chief Wilson and EMS Coordinator Chris Fancil to attend the IDHS Quarterly EMS Commission Meetings held at various locations in Indiana throughout the year. Mayor Thallemer asked for any questions. Board Member Klondaris made a motion to approve both travel requests; 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 Nash made the motion to adjourn; seconded by Board Member Schmitt. No further discussion. All members present were in favor.

**ATTEST:**

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Shirley Fetrow, Recording Secretary

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Jeanie Stackhouse, Board Member

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Mike Klondaris, Board Member

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Gordon Nash, Board Member

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Brandon Schmitt, Board Member

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Dr. Joseph Thallemer, Board Member