

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

June 1, 2021

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, June 1, 2021 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 Gordon Nash, Jeanie Stackhouse, Fire Chief Michael Wilson, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

ABSENT: Board Members Mike Klondaris, Brandon Schmitt

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

Mayor Thallemer noted there was not a quorum to start the meeting. The meeting will proceed with items that do not require action.

After EMS Chief Fancil updated the Fire Territory Board Members on the Advanced EMT class, Mayor Thallemer noted a quorum and proceeded with the approval of the May 4, 2021 Minutes.

MINUTES –

After no additions or corrections were noted, Mayor Thallemer entertained a motion to approve the May 4, 2021 Minutes. Board Member Stackhouse made a motion to approve as written; seconded by Board Member Nash. No further discussion. Motion passed 3-0. (Documentation attached to Minutes).

RECOGNITION OF VISITORS –

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT – APRIL 2021 – Chief Michael Wilson summarized the monthly Fire Territory response report for April 2021. Alicia Elders provided Lutheran EMS's response report for April 2021. (Documentation attached to Minutes).

UPDATE ON ADVANCED EMT CLASS – EMS Chief Fancil updated the Fire Territory Board Members on the Advanced EMT class that has been taking place over the past several months. Chief Fancil reported the class finished this past Saturday with the skills testing. Twenty-one members from the department participated and completed the class. All students passed the skills testing. In addition to the skills testing, a National Registry Certification written test is also required. Once the written testing is completed, the department will have 27 members certified as Advanced EMT's.

MONTHLY EXPENDITURE REPORTS – APRIL 2021 – Chief Wilson provided a brief overview of the April expenses. After no questions were raised, Mayor Thallemer entertained a motion to approve the Operating Fund (Fund 103) April expenses. Board Member Nash made a motion to approve; seconded by Board Member Stackhouse. No further discussion. Motion passed 3-0. (Documentation attached to Minutes).

Chief Wilson provided a brief overview of the April expenses. After no questions were raised, Mayor Thallemer entertained a motion to approve the Equipment Replacement Fund (410) April expenses. Board Member Stackhouse made a motion to approve; seconded by Board Member Nash. No further discussion. Motion passed 3-0. (Documentation attached to Minutes).

UNFINISHED BUSINESS - No unfinished business.

NEW BUSINESS – No new business.

TRAVEL REQUESTS –Chief Wilson presented four travel requests: (1) Saving Those Who Save Others, Chief Wilson and EMS Chief Fancil, (2) 2021 Instructor CE Conference and Annual Meeting, Battalion Chief Huffer and Firefighter Neher, (3) Area RAE Training for Elkhart Fire Hazmat, Asst. Chief Bolinger, (4) Live Fire Instructor Credential Fixed Facility, Asst. Chief Bolinger. After no questions were raised, Mayor Thallemer entertained a motion to approve all travel requests. Board Member Nash made a motion to approve; seconded by Board Member Stackhouse. Motion passed 3-0. (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.

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