

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

September 7, 2021

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, September 7, 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 Mike Klondaris, Brandon Schmitt, Fire Chief Michael Wilson, Fire Territory Attorney Andrew Grossnickle and Recording Secretary Shirley Fetrow

**ABSENT:** Board Members Jeanie Stackhouse, Gordon Nash

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

Mayor Thallemer noted a quorum. Any action will require all three members present.

**MINUTES –**

After no additions or corrections were noted, Board Member Klondaris made a motion to approve the August 3, 2021 Minutes as written; seconded by Board Member Schmitt. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

**RECOGNITION OF VISITORS –** Mayor Thallemer welcomed the visitors in attendance.

**REPORTS / ORAL & WRITTEN COMMUNICATIONS –**

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

**MONTHLY EXPENDITURE REPORTS – JULY 2021** – After no questions were raised, Mayor Thallemer entertained a motion to approve the Operating Fund (Fund 103) July expenses. Board Member Schmitt made a motion to approve; seconded by Board Member Klondaris. No further discussion. All members present were in favor. The motion passed 3-0. (Documentation attached to Minutes).

Chief Wilson provided a brief overview of the July expenses for the Equipment Replacement Fund (Fund 410). Mayor Thallemer entertained a motion to approve the Equipment Replacement Fund (Fund 410) July expenses. Board Member Klondaris made a motion to approve; seconded by Board Member Schmitt. No further discussion. All members present were in favor. The motion passed 3-0. (Documentation attached to Minutes).

**UNFINISHED BUSINESS** - No unfinished business.

**NEW BUSINESS –**

**APPARATUS COMMUNICATIONS EQUIPMENT** - Chief Wilson presented to the Fire Territory Board updated information on the upgrade of the communications system that the County Commissioners have been working on for over the past year. The County will be moving to the 700 mgz frequency with a target date of January, 2022. In changing to the 700 mgz frequency, the mobile radios will be replaced at the three stations and in the trucks. Chief Wilson provided a list of the trucks and cost for replacement. The cost totaled \$69,724. This expense was budgeted in the 2021 Equipment Replacement Fund 410, appropriation 410-000-445.300.

Chief Wilson stated the County funded the towers, all new dispatch consoles and upgrades. Board Member Klondaris made a motion to approve the \$69,724 expense; seconded by Board Member Schmitt. After no further questions, all members present were in favor. The motion passed 3-0. (Documentation attached to Minutes).

**TRAVEL REQUESTS** – In addition to the two travel requests in the Fire Territory Board Packet, Chief Wilson walked in one additional travel request for Joe Fretz’s Indiana Code Education Conference. No questions were raised on the three travel requests. Mayor Thallemer entertained a motion to approve all travel requests. Board Member Klondaris made a motion to approve; seconded by Board Member Schmitt. No further discussion. All members present were in favor. The 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 Schmitt made the motion to adjourn; seconded by Board Member Klondaris.

**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