

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

February 1, 2022

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, February 1, 2022 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, Jeanie Stackhouse, Gordon Nash, Fire Chief Michael Wilson and Recording Secretary Shirley Fetrow

ABSENT: Fire Territory Attorney Andrew Grossnickle

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

MINUTES –

After no additions or corrections were noted, Board Member Klondaris made a motion to approve the January 10, 2022 Minutes as written; seconded by Board Member Stackhouse. 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 – DECEMBER 2021 – Chief Michael Wilson summarized the December 2021 response report. The Lutheran EMS December 2021 response report and Lutheran EMS representatives were not available for the meeting. (Documentation attached to Minutes).

EMS Chief Chris Fancil spoke briefly on the CARES program. He indicated the program bridges mental health, homelessness and resource management. Partnerships are set up with Bowen Center, K21 Foundation and Fellowship Missions to name a few.

Chief Wilson explained the Crisis Intervention Team (CIT) training that will take place at the end of February. It will be a two-day class that precludes a 40-hour class to be held in the Fall. All fire department frontline officers and ride-up officers will attend. The training will be open to the Warsaw Police Department and Sheriff's Department as well. Parkview Police Department will be conducting the training.

MONTHLY EXPENDITURE REPORTS – DECEMBER 2021 – After no questions were raised in respect to the Operating Fund (Fund 103), Mayor Thallemer entertained a motion to approve the expenditures. Board Member Schmitt made a motion to approve; seconded by Board Member Nash. No further discussion. All members present were in favor. (Documentation attached to Minutes).

After no questions were raised in respect to the Equipment Replacement Fund (Fund 410), Mayor Thallemer entertained a motion to approve the expenditures. Board Member Nash made a motion to approve; seconded by Board Member Klondaris. No further discussion. All members present were in favor. (Documentation attached to Minutes).

UNFINISHED BUSINESS - No unfinished business.

NEW BUSINESS – No new business.

TRAVEL REQUESTS – After no questions were raised regarding the submitted travel requests, Mayor Thallemer entertained a motion to approve as presented. Board Member Schmitt made a motion; 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 –

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

A list of today's guests is attached.

ADJOURNMENT –

Board Member Schmitt a motion to adjourn; seconded by Board Member Nash. 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