

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

May 3, 2022

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, May 3, 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 Brandon Schmitt, Jeanie Stackhouse, Gordon Nash and Mike Klondaris, Fire Chief Garrett Holderman, Fire Territory Attorney Andrew Grossnickle 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, Board Member Schmitt made a motion to approve the April 5, 2022 Minutes; seconded by Board Member Nash. No further discussion. All Members present were in favor. (Documentation attached to Minutes).

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

**REPORTS / ORAL & WRITTEN COMMUNICATIONS –**

**MONTHLY RESPONSE REPORTS – MARCH 2022**

Chief Holderman summarized the fire department’s March 2022 response report. Tony Doyle, Lutheran EMS, provided their monthly response report for March. Mr. Doyle noted at the present time they are fully staffed, and are working with Ivy Tech on a new tuition deferment program for EMT’s going into Paramedic class. (Documentation attached to Minutes).

**MONTHLY EXPENDITURE REPORTS – MARCH 2022** – After no questions were raised in regards to Operating Fund (Fund 2243), Mayor Thallemer entertained a motion to approve the expenditures. Board Member Nash made a motion to approve; seconded by Board Member Stackhouse. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Mayor Thallemer noted that Baker Tilly is currently working on the City’s comprehensive financial plan. After no questions were raised on the Equipment Replacement Fund (Fund 4410), Mayor Thallemer entertained a motion to approve the expenditures. Board Member Schmitt 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 –**

**IDHS – FIRE TRAINING INFRASTRUCTURE GRANT – PERMISSION TO APPLY** – Chief Holderman presented information on an IDHS grant asking for permission to apply. The grant would allow for the purchase of concrete at the training facility. This is a reimbursement grant. Prior to accepting or being awarded the grant, Chief Holderman would be able to provide more details to include a value and ask for additional permission. Mayor Thallemer entertained a motion for approval to apply. 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).

**IDHS – REGIONAL PUBLIC SAFETY FUND / LOCAL TRAINING SUPPORT GRANT – PERMISSION TO APPLY**

– Chief Holderman presented information on an IDHS reimbursement grant asking for permission to apply. The grant would allow for the purchase of equipment for the training facility, specifically a machine box for limb/hand extrications and window ventilation props. The total cost is \$11,160.00. Mayor Thallemer entertained a motion to approve. Board Member Klondaris made a motion; seconded by Board Member Schmitt. No further discussion. All members present were in favor. (Documentation attached to Minutes).

**TRAVEL REQUESTS**

– Chief Holderman spoke on the Dive Summer Training Series which Drew Shilling will be attending in June. These train-the-trainer classes will allow Drew to train department members. After no further questions were raised, Mayor Thallemer entertained a motion to approve the travel requests. Board Member Stackhouse 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 –**

Mayor Thallemer asked EMS Chief Chris Fancil to give a brief update on the CARES Program. Chief Fancil stated they are making headway with relationships with organizations such as the Bowen Center and the Housing Authority. In addition they are collaborating with the K21 Foundation and Health Pavilion on resource listings. Currently they are in the process of interviewing applicants for the full-time CARES position. Chief Fancil stated there are a lot of entities in the community that want to help people but people don't know how to reach them. Mayor Thallemer noted the success of the CARES Program providing efficient responses to mental health crises utilizing resources in the most efficient manner possible.

**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 a motion; seconded by Board Member Nash. 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