

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

July 5, 2022

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, July 5, 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 Stackhouse made a motion to approve the June 7, 2022 Minutes; 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.

**REPORTS / ORAL & WRITTEN COMMUNICATIONS –**

**MONTHLY RESPONSE REPORTS – 2022**

Chief Holderman summarized the fire territory's May 2022 response report. Alicia Mediano, Lutheran EMS, provided their monthly response report for May. (Documentation attached to Minutes).

**MONTHLY EXPENDITURE REPORTS – MAY 2022** – Chief Holderman briefly summarized the Operating Fund (Fund 2243) report for May 2022. After no questions were raised, Mayor Thallemer entertained a motion to approve the expenditures. 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).

There were no expenditures in the Equipment Replacement Fund (Fund 4410) in May 2022. After no questions were raised, Mayor Thallemer entertained a motion to approve the report. Board Member Schmitt made a motion to approve; seconded by Board Member Stackhouse. No further discussion. All members present were in favor. (Documentation attached to Minutes).

**UNFINISHED BUSINESS** - No unfinished business.

**NEW BUSINESS –**

**SALES AGREEMENT/CONTRACT – SMEAL/SPARTAN RESCUE PUMPER** – Chief Holderman reminded Board Members that permission to proceed with obtaining a proposal for a Smeal/Spartan Rescue Pumper was granted at the June Board meeting. Today Chief Holderman presented an email along with the sales contract from Tim Swartz, Vice President – Operations, Hoosier Fire Equipment, honoring the proposal price of \$861,329.00. Due to a time restraint, the contract was presented and approved at the June 17, 2022 Board of Works meeting. After no questions were raised, Mayor Thallemer entertained a motion to approve the sales contract.

Board Member Nash made a motion to approve; seconded by Board Member Klondaris. Fire Territory Attorney Andrew Grossnickle reviewed the contract and noted it was a standard contract and did not see anything out of line. He noted that no warranty and specifications were attached. Chief Holderman stated due to the length of the warranty and specifications they were not included with the contract; however, the information is available for review. No additional comments or questions were raised. All members present were in favor. (Documentation attached to Minutes).

**K21 HEALTH FOUNDATION GRANT – PERMISSION TO ACCEPT** – EMS Chief Chris Fancil brought before the Fire Territory Board the K21 Health Foundation approval of the application for the purchase of ballistic vests, cameras, AED and stair chair for the C.A.R.E.S. program. This application was in the amount of \$20,000 with no match. If approved, permission to accept will also go to the next Board of Works for their approval. Chief Fancil indicated the bills would go to the K21 Health Foundation who would, in turn, pay the vendor direct. After no questions were raised, Mayor Thallemer entertained a motion to accept the grant. 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).

**TRAVEL REQUESTS –**

No travel requests.

**OTHER MATTERS THAT MAY COME BEFORE THE BOARD –**

Chief Holderman and EMS Chief Fancil introduced the new C.A.R.E.S. Coordinator, Mikaela Bixler. Mikaela spoke briefly on her background, experiences and education in the human services field.

**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 Klondaris. 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