

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

December 6, 2022

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, December 6, 2022 at 4:00 P.M. in the City Hall Council Chambers. The following persons were noted as present or absent:

PRESENT: Board Members Mike Klondaris, Gordon Nash, Jeanie Stackhouse and Brandon Schmitt, Recording Secretary Shirley Fetrow and Fire Chief Garrett Holderman

ABSENT: Mayor Joseph Thallemer, Fire Territory Attorney Andrew Grossnickle

With Mayor Thallemer absent, Board Members Klondaris and Stackhouse will preside over the meeting. Board Member Klondaris called the meeting to order. A Moment of Silence followed the Pledge of Allegiance.

MINUTES –

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

RECOGNITION OF VISITORS – Board Member Klondaris welcomed the visitors.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORTS – OCTOBER 2022 – Alicia Mediano provided Lutheran EMS's October 2022 monthly response report. In addition, Chief Holderman summarized the Fire Territory's October 2022 monthly response report. EMS Chief Fancil gave a brief update on the CARES Program. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – OCTOBER 2022 – Chief Holderman summarized the Operating Fund (Fund 2243) report for October 2022. After no questions were raised, Board Member Klondaris made a motion to approve; seconded by Board Member Schmitt. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Holderman summarized the Equipment Replacement Fund (Fund 4410) report for October, 2022. Board Member Klondaris entertained a motion to approve the expenditures. 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 –

PRO AIR MIDWEST, LLC – APPROVAL TO RENEW ANNUAL CONTRACT – Chief Holderman stated that the Pro Air Midwest contract has been approved by the Board of Works, and is asking for approval by the Warsaw-Wayne Fire Territory Board. The Warsaw Police Department, in conjunction with the Warsaw-Wayne Fire Territory, submits the contract to the Board of Works for approval. Board Member Klondaris entertained a motion to approve the contract. Board Member Schmitt made a motion; approved by Board Member Nash. All members present were in favor. (Documentation attached to Minutes).

PROVIDER UNIT AND PARTICIPATING UNIT EXECUTIVE BOARD APPOINTMENTS – Board Member Klondaris indicated that Wayne Township Trustee/Fire Territory Board Member Stackhouse has chosen Gordon Nash, with his approval, as the Wayne Township representative on the Warsaw-Wayne Fire Territory Board for 2023.

Board Member Klondaris stated that Mayor Thallemer will continue as a Member of the Warsaw-Wayne Fire Territory Board for 2023, and Mayor Thallemer has chosen City Councilman/Fire Territory Board Member Klondaris, with his approval, as the City of Warsaw representative on the Warsaw-Wayne Fire Territory Board for 2023.

Recording Secretary Fetrow stated that the appointment of the independent Board member (a taxpayer of the Territory) is mutually agreed upon by the City of Warsaw and Wayne Township. Board Member Stackhouse stated that she and Mayor Thallemer have chosen Brandon Schmitt, with his approval, as the independent member of the Warsaw-Wayne Fire Territory Board for 2023. Board Member Schmitt noted that Mayor Thallemer has been in contact with him and he has agreed to his reappointment.

FIRE CHIEF RECOMMENDATION FROM EXECUTIVE BOARD TO PROVIDER UNIT – Board Member Klondaris affirmed with Chief Holderman that Mayor Thallemer has made contact with him regarding his reappointment for 2023. Board Member Klondaris voiced his support for Chief Holderman. Recording Secretary Fetrow entertained a motion recommendation. Board Member Nash so moved, Board Member Stackhouse agreed and Board Member Schmitt seconded the motion. All members present were in agreement.

TRAVEL REQUESTS –

ACTIVE THREAT INTEGRATED RESPONSE COURSE, AARON BOLINGER – Chief Holderman asked for approval for Assistant Chief Bolinger to attend the Active Threat Integrated Response Course March 2, 2023 to March 4, 2023. Chief Holderman noted this course relates to the active shooter response plan being designed by the City and County. Board Member Klondaris entertained a motion to approve. Board Member Nash made a motion; seconded by Board Member Schmitt. 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 Klondaris made a motion to adjourn; seconded by Board Member Schmitt. 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