

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY
December 6, 2011
4:00 P.M.
REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, December 6, 2011 at 4:00 P.M. in the City of Warsaw Council Chambers at City Hall. The following persons were noted as present or absent:

PRESENT: Board Members Joseph Streeter, Michael Reed, Sheila Burner, Mayor Ernie Wiggins and Dr. Joseph Thallemer, Mayor-Elect. Also present Recording Secretary Shirley Fetrow and Attorney David Cates

Absent: Board Member George Clemens, Chief Mike Rice

Mayor Ernie Wiggins called the meeting to order. The Pledge of Allegiance and a Moment of Silence followed. A quorum was noted. Mayor Wiggins expressed condolences to the Clemens family for their loss.

MINUTES -

Board Member Streeter made a motion to approve the November 15, 2011 Minutes; seconded by Board Member Reed. No further discussion. All were in favor. Motion carried.

RECOGNITION OF VISITORS -

REPORTS / ORAL & WRITTEN COMMUNICATIONS -

MONTHLY REPORT - OCTOBER 2011 - Assistant Chief Stogsdill stated October is a busy month for public appearances, and run totals were normal for the month. (Documentation attached to Minutes).

EXPENDITURES REPORT - NOVEMBER 2011 - No questions or concerns were noted. (Documentation attached to Minutes).

NEW TRUCK PURCHASE UPDATE - Assistant Chief Stogsdill indicated that on December 19th representatives from the fire department will do a final check on the truck. The truck is expected to be picked up the end of December. (Documentation attached to Minutes).

NEW BUSINESS -

BAMBI'S ROOFING PROPOSAL - Assistant Chief Stogsdill stated that the proposal is for the replacement of the roof over the living quarter area at Station One. The 1981 original roof has had minor repairs in the past. The expense is a 2011 budget expense. Mayor Wiggins indicated the Board of Works approved this proposal at their December 2nd meeting. Board Member Streeter made a motion to approve the proposal; seconded by Board Member Reed. No further discussion. All members were in favor. (Documentation attached to Minutes).

MULTI-TOWNSHIP EMS 2012 AGREEMENT - Assistant Chief Stogsdill stated that the cost remains the same for 2012 (\$3,000.00). One change made to the Agreement reflects the amount invoiced quarterly will be paid at the conclusion of the quarter instead of the beginning of the quarter. Board Member Reed made a motion to approve the Agreement; seconded by Board Member Streeter. No further discussion. All members were in favor. Motion carried. (Documentation attached to Minutes).

TRAVEL REQUESTS -

ICE RESCUE AND ICE DIVE OPERATIONS 2/4/12 - 2/8/12 - Assistant Chief

Stogsdill indicated the training will be held in Warsaw, and will consist of both classroom instruction and dives. Mayor Wiggins made a motion to approve the training; seconded by Board Member Burner. No further discussion. All members were in favor. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD -

FIRE CHIEF RECOMMENDATION LETTER - Mayor Wiggins distributed a letter from Dr. Joseph Thallemer, Mayor-Elect, recommending the appointment of Michael Brubaker as Chief of the Warsaw-Wayne Township Fire Territory effective January 1, 2012. Mayor Wiggins indicated the recommendation will go to the Board of Works on December 16th and asked for the support of the Fire Territory Board for this recommendation. After a brief discussion, Board Member Burner stated: "I am just not a happy camper. You can put that in the Minutes, Shirley." Fire Territory Attorney, David Cates, explained that the Agreement specifically indicates that the Provider Unit (Board of Works), with recommendations from this Board and also from the Township, is responsible for naming the Chief. Mayor Wiggins made the recommendation to approve the appointment of Mike Brubaker as Fire Chief effective January 1; seconded by Board Member Streeter. No further discussion. Board Member Burner abstained. Motion carried. (Documentation attached to Minutes).

A list of guests attending today's meeting is attached.

There being no further business, Mayor Wiggins made a motion to adjourn; seconded by Board Member Reed. All members were in favor.

ATTEST:

Shirley Fetrow, Recording Secretary

Sheila Burner, Board Member

George Clemens, Board Member

Michael Reed, Board Member

Joseph Streeter, Board Member

Ernest Wiggins, Board Member