

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY  
October 2, 2012  
4:00 P.M.  
REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, October 2, 2012 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 and Diane Quance. Also present Fire Territory Attorney David Cates, Fire Chief Mike Brubaker and Recording Secretary Shirley Fetrow

Absent: Mayor Joseph Thallemer, Board Member Sheila Burner

Board Member Reed called the meeting to order. The Pledge of Allegiance and a Moment of Silence followed.

### **MINUTES -**

Board Member Quance made a motion to approve the September 4, 2012 Minutes as presented; seconded by Board Member Streeter. All members were in favor.

### **RECOGNITION OF VISITORS -**

No visitors were present.

### **REPORTS / ORAL & WRITTEN COMMUNICATIONS -**

**MONTHLY REPORT - AUGUST 2012** - Chief Brubaker summarized the monthly report for August 2012. A brief discussion followed regarding the types of calls that fall under the Special Incident Type category. (Documentation attached to Minutes).

**MONTHLY EXPENDITURE REPORT - AUGUST 2012** - Chief Brubaker summarized the monthly expenditure report for August 2012. (Documentation attached to Minutes).

**LIVE FIRE TRAINING - WARSAW FIRE TRAINING CENTER** - Chief Brubaker reminded the Board Members of their invitation to attend the live fire training evolutions on October 25<sup>th</sup>, 6:30 p.m. at the training center.

**STATION 3 UPDATE** - Chief Brubaker relayed to the Board Members that Kerry Groninger of G & G Hauling had contacted him regarding the possibility of available dirt for the Station 3 project. Mr. Groninger indicated he is working on a contract with a local business and would need to move 10,000 yards of dirt. Chief Brubaker received a quote from G & G Hauling for \$41,248 to strip the top dirt back, get a rough placement for where the building pad would be, haul, place and compact the dirt. The original quote which also included purchasing the dirt totaled \$149,774. The cost difference is the free dirt as well as a cost break on trucking. Chief Brubaker stated he had a conversation with City Engineer James Emans. Mr. Emans indicated that (1) the way the property sits today, it has no resale potential, (2) if the dirt work is done and the fire territory chooses not to build a station on the property, there is a potential for resale, and (3) if the dirt work is done, the fire territory is one step closer to building Station 3 at a much reduced cost. Chief Brubaker presented this information for the Board Members to consider. He indicated that the 2012 budget could support this expense. All Board Members were in favor and in agreement that "it's a good thing if it happens to work out".

**STATION 1 UPDATE** - Chief Brubaker stated that with the department members doing the demolition work prior to installation of the kitchen cabinets and ceiling tile, the Station 1 update project will be done at a fraction of the cost. The project is near completion.

### **UNFINISHED BUSINESS -**

**NEW BUSINESS** - No new business on the agenda; however, Chief Brubaker mentioned that department members will be wearing pink duty shirts in the month of October in support of Breast Cancer Awareness month.

**TRAVEL REQUESTS** - Chief Brubaker briefly summarized the three travel requests submitted. All three travel requests were previously approved by either Mayor Thallemer and/or the Board of Works. (Documentation attached to Minutes).

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

**MEETING REVIEW -**

NO ITEMS CARRIED FORWARD

NO VISITORS' QUESTIONS AND COMMENTS

A list of today's guests is attached.

**ADJOURNMENT -**

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

**ATTEST:**

\_\_\_\_\_  
Shirley Fetrow, Recording Secretary

\_\_\_\_\_  
Sheila Burner, Board Member

\_\_\_\_\_  
Diane Quance, Board Member

\_\_\_\_\_  
Michael Reed, Board Member

\_\_\_\_\_  
Joseph Streeter, Board Member

\_\_\_\_\_  
Dr. Joseph Thallemer, Board Member