

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

October 2, 2018

4:00 P.M.

REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, October 2, 2018 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, Joe Streeter and Sheila Burner. Also present Fire Chief Michael Wilson and Recording Secretary Shirley Fetrow

ABSENT: Mayor Joseph Thallemer, Fire Territory Attorney Andrew Grossnickle and Board Member Gordon Nash

Board Member Klondaris called the meeting to order. A Moment of Silence followed the Pledge of Allegiance.

Board Member Klondaris noted a quorum.

MINUTES –

After no additions or corrections were noted, Board Member Streeter made a motion to approve the September 4, 2018 Minutes as written; seconded by Board Member Burner. No further discussion. All members present were in favor.

RECOGNITION OF VISITORS –

Board Member Klondaris recognized Maggie Kenworthy, inkFreeNews, in attendance.

REPORTS / ORAL & WRITTEN COMMUNICATIONS –

MONTHLY RESPONSE REPORT –AUGUST 2018 – Chief Wilson summarized the monthly response report for August 2018. (Documentation attached to Minutes).

MONTHLY EXPENDITURE REPORTS – AUGUST 2018 – Chief Wilson summarized the monthly Operating Fund (Fund 103) expenditure report for August. Board Member Klondaris made a motion to approve; seconded by Board Member Streeter. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Wilson summarized the monthly Equipment Replacement Fund (Fund 410) expenditure report for August. Board Member Burner made a motion to approve; seconded by Board Member Streeter. No further discussion. All members present were in favor. (Documentation attached to Minutes).

Chief Wilson summarized the monthly City Capital Projects Fund (Fund 406) expenditure report for August. Board Member Streeter made a motion to approve; seconded by Board Member Klondaris. No further discussion. All members present were in favor. (Documentation attached to Minutes).

STATION 3 OPEN HOUSE – Chief Wilson informed the Board Members that the Station 3 Community Open House will be held on Saturday, October 20th from 11:00 AM – 3:00 PM. A ceremony will begin at 12:00 Noon. Zimmer Biomet has offered the use of their bus to transport attendees from the WCC parking lot.

RESPONSE AREA – Chief Wilson addressed a question raised regarding the response areas now that Station 3 is up and running. Chief Wilson indicated that Station 3's response area is CR350 West to CR350 East following the imaginary line across Rozella Road and around Winona Lake and along Pierceton Road. Station 1's response area is north of Rozella Road to Pope Street up through the airport industrial park and to the west. Station 2's response area is Scott Street to

the east up through the airport industrial park to CR400 East. Chief Wilson noted the closest other station will back up the responding station on motor vehicle accidents and structural fire type calls. The medical assist calls and fire alarm calls are serviced by the station in that district (single station response).

UNFINISHED BUSINESS –

NEW BUSINESS –

KOSCIUSKO AMBULANCE SERVICE STATION 13-3 LEASE AGREEMENT – Chief Wilson indicated Mr. Mike Valentine, Warsaw City Attorney, and Mr. Andrew Grossnickle, Warsaw-Wayne Fire Territory Attorney, worked diligently with Lutheran’s Corporate Attorney to finalize the Agreement. The Agreement has been signed by Kosciusko Ambulance Service, LLC, which is Lutheran EMS for Kosciusko County. If the WWFT Board approves the Agreement and gives recommendation to the Board of Works, it will be put on the Board of Works’ agenda Friday, October 5, 2018. Board Member Burner made a motion to approve the Agreement; seconded by Board Member Streeter. All members present were in favor. (Documentation attached to Minutes).

TRAVEL REQUESTS –

Fire Chief Wilson gave a brief overview of the travel requests presented for approval. Board Member Klondaris made a motion to approve; seconded by Board Member Streeter. No further discussion. All members present were in favor. (Documentation attached to Minutes).

OTHER MATTERS THAT MAY COME BEFORE THE BOARD –

Chief Wilson noted that Captain Nate Iden and Firefighter Brent Fifer will give a presentation at the November meeting on their experiences as swift water rescuers at the destruction of Hurricane Florence. Nate and Brent were both in North Carolina for 10 days assisting with several rescues.

MEETING REVIEW –

NO ITEMS CARRIED FORWARD

NO VISITORS’ QUESTIONS AND COMMENTS

A list of today’s guests is attached.

ADJOURNMENT –

Board Member Burner made the motion to adjourn; seconded by Board Member Streeter. All members present were in favor.

ATTEST:

Shirley Fetrow, Recording Secretary

Sheila Burner, Board Member

Mike Klondaris, Board Member

Gordon Nash, Board Member

Joseph Streeter, Board Member

Dr. Joseph Thallemer, Board Member