

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY
June 5, 2012
4:00 P.M.
REGULAR SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Tuesday, June 5, 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, Diane Quance and Sheila Burner. Also present Attorney David Cates and Recording Secretary Shirley Fetrow

Absent: Mayor Joseph Thallemer

Due to a house fire dispatched at approximately 3:45 p.m., Fire Chief Mike Brubaker was unable to attend today's meeting.

In the absence of Mayor Thallemer, Board Member Diane Quance called the meeting to order. The Pledge of Allegiance and a Moment of Silence followed.

MINUTES -

Board Member Reed made a motion to approve the May 8, 2012 Minutes as presented; seconded by Board Member Streeter. All were in favor.

RECOGNITION OF VISITORS -

REPORTS / ORAL & WRITTEN COMMUNICATIONS -

MONTHLY REPORT - APRIL 2012 - Board Member Quance summarized the monthly report for April 2012. (Documentation attached to Minutes).

ABATE - HOOSIER BURN CAMP FUNDRAISER - Recording Secretary Fetrow noted that the Fundraiser, according to the fire department representative for the event, was a success. Over \$14,000 was raised. In addition, the water ball tournament was considered a success with a good turnout of area departments.

STATION 3 PROPERTY - Members briefly discussed the Martin Riley memo dated May 16, 2011 and the G & G Hauling estimate Chief Brubaker provided. (Documentation attached to Minutes).

HIRING POOL UPDATE - Recording Secretary Fetrow indicated that one applicant, David Plummer, has withdrawn his name. He is seeking a firefighter position elsewhere. The next applicant in the hiring pool has been contacted and is in the process of completing the pension paperwork.

TRT DRILL - JUNE 7TH AND JUNE 8TH - Board members are invited to attend the drill on June 7th and June 8th.

DEPARTMENT EMS CERTIFICATION - Recording Secretary Fetrow indicated that Chief Brubaker would discuss in greater detail at the next meeting future department EMS certifications. She briefly noted that Chief Brubaker is looking into the possibility of the department's EMS certification advancing to the EMT level.

2013 BUDGET - Recording Secretary Fetrow indicated that the Fire Territory's budget is to be submitted to the City Clerk by June 18th. Board Members have asked for a meeting with Chief Brubaker before that date. Recording Secretary Fetrow will ask Chief Brubaker to contact the Board Members and arrange for a date and time.

NEW BUSINESS -

KOSCIUSKO REMC OPERATION ROUNDUP GRANT ACCEPTANCE - Board Member Reed made a motion to accept the KREMC Operation Roundup Grant under the conditions of the contract; seconded by Board Member Streeter. All members were in favor. Motion carried. (Documentation attached to Minutes).

ENGINE 104 - DONATE TO HIGH SCHOOL - Board Member Quance noted that Warsaw High School will be starting a firefighter class. Fire Chief Brubaker and Wayne Township Trustee/Fire Territory Board Member Burner have been in discussion regarding the donation of **the Township's Engine 104 to the** high school for this class. Attorney David Cates indicated that if the high school accepts the donation and takes title, it is considered their truck and liability. The Wayne Township Board will meet to vote on the disposal of the truck. Board Member Quance entertained a motion that Board members make a recommendation to the Wayne Township Trustee that the Fire Territory Board is in agreement to donate Engine 104. A motion was made by Board Member Streeter to recommend the donation of Engine 104; seconded by Board Member Quance. All members were in favor. Motion carried.

TRAVEL REQUESTS -

OTHER MATTERS THAT MAY COME BEFORE THE BOARD -

MEETING REVIEW -

NO ITEMS CARRIED FORWARD

NO VISITORS' QUESTIONS AND COMMENTS

No guests attended today's meeting.

ADJOURNMENT -

There being no further business, Board Member Quance entertained a motion to adjourn; so moved by Board Member Burner; 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