

WARSAW-WAYNE FIRE TERRITORY BOARD
REGULAR MEETING
DECEMBER 3, 2024
4:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order

Mayor Grose called the meeting to order. A moment of silence followed the Pledge of Allegiance. Roll call was taken by Mayor Grose.

2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for ____
 - a. Approval of minutes for November 6, 2024.

Board Member Allbritten made a motion to approve the November 6, 2024, minutes; seconded by Board Member Klondaris. All Members present were in favor. (Documentation attached to minutes).

II. RECOGNITION OF VISITORS

Mayor Grose recognized and welcomed the visitors in attendance.

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report - October 2024
 1. EMS Representative Mark Pepple summarized Lutheran EMS' October 2024 response report. (Documentation attached to minutes).
2. Warsaw-Wayne Fire Territory Monthly Report - October 2024

Fire Chief Shilling reviewed and summarized the Monthly Fire Activity Report for October 2024. (Documentation attached to minutes).

3. CARES - Update Newsletter - November 2024 Highlights

Community Health Coordinator Mikaela Bixler wrote a letter, due to being unable to attend the meeting. Mayor Grose read the letter to the Board, which documented the CARES Team referral and interactions for November 2024. (Documentation attached to minutes).

4. WWFT Monthly Expenditure Report, Operating 2243 – October 2024
 1. Fire Chief Shilling presented the Operating Fund October 2024 report. (Documentation attached to minutes).
5. WWFT Monthly Expenditure Report, Equipment Replacement 4410 – October 2024

1. Fire Chief Shilling summarized the Equipment Replacement Fund October 2024 report.
(Documentation attached to minutes).

Mayor Grose entertained a motion to approve all 5 motions as presented to the Board. Board Member Nash made the motion to approve; seconded by Board Member Allbritten. No further discussion. All members present were in favor.

6. Provider Unit and Participating Unit Executive Board Appointments

Mayor Grose thanked all board members for their service this year and thanked them for their interest in serving the board again in 2025. Next month, board members will be sworn in.

Mayor Grose entertained a motion to accept all the appointments to maintain status quo for the Warsaw-Wayne Fire Territory Board. Board Member Allbritten made the motion to approve; seconded by Board Member Klondaris.

7. Appointment of Fire Chief for 2025

Mayor Grose congratulated and thanked Fire Chief Joel Shilling for serving the Territory. The board yearly must appoint and approve a Fire Chief for the following year. Mayor Grose endorsed and highly recommended the board approves Shilling for this appointment.

Mayor Grose entertained a motion to accept Fire Chief Shilling as the Fire Chief for 2025. Board Member Allbritten made the motion to approve; seconded by Board Member Nash.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

Fire Chief Shilling highlighted the travel requests submitted for approval. After no questions were raised, Mayor Grose entertained a motion to approve. Board Member Allbritten made the motion to approve the travel requests; seconded by Board Member Klondaris. No further discussion. All members present were in favor. (Documentation attached to minutes).

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

The Mayor asked Chief Shilling to update the board on the merit system vote. Chief Shilling advised Monday morning, the Warsaw-Wayne Fire Territory held the membership vote, required by Indiana Code. With a vote of 31-5, the majority agreed to reject the merit system. With the majority in favor of rejecting the merit system, the Warsaw-Wayne Fire Territory will remain with the Board of Public Safety Works as our reporting board.

This system will be in place for a year and then the members can decide to re-vote.

1. Next Meeting January 7, 2025

VIII. MEETING REVIEW

1. Items Carried Forward

NO ITEMS CARRIED FORWARD

2. Visitors' Questions & Comments

IX. ADJOURNMENT

Mayor Grose entertained a motion to adjourn. Board Member Klondaris made a motion; seconded by Board Member Nash. All members present were in favor.