

## **I. ORGANIZATION OF MEETING**

1. Call to Order

Mayor Grose called the meeting to order, followed by the Pledge of Allegiance and a moment of silence.

2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call to Determine Quorum by Presiding Officer

Mayor Grose conducted roll call, with the following board members present: David Allbritten, Gordon Nash, Jeanie Stackhouse, Mike Klondaris, Fire Chief Joel Shilling, Territory Attorney Jack Birch and Board Secretary Heather Vogts. There were no absences.

5. Approval of Minutes for May 6, 2025
  - a. May 6, 2025 Minutes

Board Member Allbritten made a motion to approve the minutes from the May 6, 2025, meeting. The motion was seconded by Board Member Nash, and all members present voted in favor.

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Lutheran EMS Report - April 2025

Lutheran EMS representative Alicia Mediano provided a summary of Lutheran EMS's April 2025 response report. During the discussion, Board Member Klondaris inquired about CPR classes. Alicia explained that Lutheran offers a free CPR class once a month, open to the public. While registration is not required, it is encouraged. Details about the class can be found on Lutheran's website.

2. Warsaw-Wayne Fire Territory Monthly Report - April 2025

Fire Chief Shilling reviewed and summarized the Monthly Fire Activity Report for April 2025.

3. CARES - Update Newsletter - May 2025

CARES Community Health Coordinator Mikaela Bixler reviewed and summarized the CARES Updated Newsletter for May 2025.

4. WWFT Monthly Expenditure Report, Operating Fund 2243–April 2025

Fire Chief Shilling presented the Operating Fund Report for April 2025.

5. WWFT Monthly Expenditure Report, Equipment Replacement Fund 4410–April 2025

Fire Chief Shilling summarized the Equipment Replacement Fund Report for April 2025.

Mayor Grose entertained a motion to approve all reports as presented to the Board. Board Member Nash

made the motion to approve; seconded by Board Member Stackhouse. No further discussion and all members present in favor.

#### **IV. UNFINISHED BUSINESS**

#### **V. NEW BUSINESS**

1. Permission to Apply for Kosciusko County Community Foundation Grant - Treadmills

Chief Shilling shared that a portion of this year's budget was allocated for firefighter physicals to support their overall wellness. This initiative also helps the Warsaw-Wayne Fire Territory comply with NFPA 1582 standards, which outline the medical requirements and fitness evaluations necessary to ensure firefighters are fit for duty.

Firefighter Tyler Colt identified a grant opportunity through the Kosciusko County Community Foundation and requested the board's approval to apply for up to \$20,000. The grant, which is reimbursement-based, has a submission deadline of July 1, 2025. Firefighter Colt noted that cardiovascular and heart disease are the leading causes of firefighter fatalities, surpassing cancer. He emphasized that proper equipment can help mitigate these risks. If approved, the grant funds would be used to purchase three treadmills—one for each station—bringing the total to two treadmills per station.

Mayor Grose opened the floor for a motion to approve the grant application. Board Member Klondaris moved to approve the request, with a second by Board Member Nash.

#### **VI. TRAVEL REQUESTS**

1. WWFT Travel Requests

Fire Chief Shilling noted that the first travel request submitted for Firefighter Joel Updike should be removed from the record due to a scheduling conflict. He then proceeded to review and present the remaining travel requests for approval.

Board Member Klondaris made a motion to approve the travel requests, excluding Firefighter Updike's, which was struck from the record. The motion was seconded by Board Member Allbritten.

#### **VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

1. Next Meeting July 1, 2025

#### **VIII. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

#### **IX. ADJOURNMENT**

Board Member Klondaris motioned to adjourn, which was seconded by Board Member Nash. All members present voted in favor.

