

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. Member, Appointing Authority, Dates of Terms;

Mike Klondaris, Council, 01/01/25 to 12/31/25

Gordon Nash, Wayne Township Board, 01/01/25 to 12/31/25

Dave Allbritten, Community Member, 01/01/25 to 12/31/25

Jeanie Stackhouse, Wayne Township Board, 01/01/25 to 12/31/25

Jeff Grose, Warsaw Mayor, 01/01/25 to 12/31/25

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

Mayor Grose conducted roll call, with the following board members present: David Allbritten, Jeanie Stackhouse, Fire Chief Joel Shilling, Territory Attorney Adam Turner, and Board Secretary Heather Vogts. Board members Gordon Nash and Mike Klondaris were absent.

6. Approval of Minutes for September 2, 2025
 - a. September 2, 2025 Minutes

Board Member Allbritten made a motion to approve the minutes from September 2, 2025, meeting. The motion was seconded by Board Member Stackhouse. All members present voted in favor.

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report- August 2025

Fire Chief Shilling reported that EMS representative Alicia informed him that no EMS personnel were available to present the August 2025 report. Chief Shilling noted that Alicia confirmed the report aligns with the typical activity for this time of year.

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

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

3. WWFT Monthly Expenditure Report, Operating Fund 2243–August 2025

Fire Chief Shilling presented the Operating Fund for August 2025.

4. WWFT Monthly Expenditure Report, Equipment Replacement Fund 4410- August 2025

Chief Shilling summarized the Equipment Replacement Fund for August 2025.

Mayor Grose entertained a motion to approve all 5 motions as presented to the Board. Board Member Allbritten made the motion to approve, seconded by Board Member Stackhouse.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Approval to Accept Kosciusko County Community Foundation Grant (Treadmills)

Chief Shilling reported that in June, Firefighter Tyler Colt requested Board approval to apply for a \$20,000 grant from the Kosciusko County Community Foundation to purchase treadmills. Following approval from the Territory Board and the BOW, the grant was submitted and awarded. The total cost of the three treadmills is \$22,938; with the \$20,000 grant, the remaining \$2,938 will come from the department budget. Chief Shilling requested the Board's approval to accept the \$20,000 grant.

Chief Shilling also commended Firefighter Colt for his efforts in pursuing this grant opportunity.

Mayor Grose called for a motion to accept the \$20,000 grant. Board Member Stackhouse made the motion, which was seconded by Board Member Allbritten.

2. Kosciusko County Inter-Local Agreement

Chief Shilling advised this is the annual agreement for One Solution Freedom (Central Square). This CAD-enabled program provides real-time information to responding apparatus, ensures accurate call times and data, and gives the department easy access to critical information. The total cost of the 2026 contract is \$1,575.

Mayor Grose called for a motion to approve the Kosciusko County Inter-Local Agreement. Board Member Allbritten made the motion, seconded by Board Member Stackhouse. All members present voted in favor.

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

Chief Shilling presented the submitted travel requests for the board's approval.

Mayor Grose called for a motion to approve the travel requests as presented. Board Member Allbritten made a motion to approve, seconded by Board Member Stackhouse. All members present voted in favor.

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting: WEDNESDAY, November 5, 2025
- Moved to Wednesday due to Election Day on Tuesday, November 4, 2025

VIII. MEETING REVIEW

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

IX. ADJOURNMENT

Mayor Grose entertained a motion to adjourn. Board Member Stackhouse motioned to adjourn, which was seconded by Board Member Allbritten. All members present voted in favor.