

WARSAW-WAYNE FIRE TERRITORY BOARD
REGULAR MEETING
NOVEMBER 5, 2025
4:00 PM

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, Gordon Nash, Fire Chief Joel Shliling, Territory Attorney Adam Turner, and Board Secretary Heather Vogts. Board Member Mike Klondaris was absent.

6. Approval of Minutes for October 7, 2025
 - a. October 7, 2025 Minutes

Board Member Allbritten made the motion to approve the minutes from October 7, 2025, meeting. The motion was seconded by Board Member Nash. All members present voted in favor.

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Lutheran EMS Report — September 2025

Lutheran EMS representative Alicia presented the September 2025, EMS Report to the board.

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

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

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

Fire Chief Shilling presented the Operating Fund for September 2025.

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

Fire Chief Shilling summarized the Equipment Replacement Fund for September 2025.

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 Stackhouse.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Transfer Request, RCORP Grant to Misc. Revenue, Operating

Chief Shilling explained that this transfer request pertains to the RCORP Grant, which funds the CARES program. The request is for \$18,780.22 to be transferred back into the operating fund, where it was initially paid from.

Mayor Grose called for a motion to approve the RCORP Grant transfer to the operating fund. Board Member Allbritten made the motion, seconded by Board Member Stackhouse. All members present voted in favor.

2. Transfer Request, Local Training Support Grant to Equipment Replacement

Chief Shilling reported that this transfer request totals \$7,200 from the Local Training Support Grant through the Indiana Department of Homeland Security. The funds were used for updates and repairs to the training facility. Because this was a reimbursement grant, the transfer is needed to move the reimbursed funds back into the Equipment Replacement Fund, where the funds were initially paid from.

Mayor Grose called for a motion to approve transferring the \$7,200 back to the Equipment Replacement Fund. Board Member Stackhouse made the motion, seconded by Board Member Allbritten. 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 Nash. All members present voted in favor.

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting December 2, 2025

Mayor Grose announced that renovations to the City Council Chambers are scheduled for late December. As a result, all public meetings on or after December 16 will be temporarily relocated to the Warsaw Police Department Training Room. The December 2 meeting will still take place in the Council Chambers.

VIII. MEETING REVIEW

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

Chief Shilling informed the Board that the new ladder truck the department previously purchased will be ready sooner than anticipated. The Truck Committee is scheduled to conduct the final inspection from November 19–21. The department is hopeful to have the truck delivered by early January 2026 and placed into service by the end of February 2026.

IX. ADJOURNMENT

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