

WARSAW-WAYNE FIRE TERRITORY BOARD
REGULAR MEETING
FEBRUARY 3, 2026
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, 01/01/26 to 12/31/26

Gordon Nash, Wayne Township Board, 01/01/26 to 12/31/26

Dave Allbritten, Community Member, 01/01/26 to 12/31/26

Jeanie Stackhouse, Wayne Township Board, 01/01/26 to 12/31/26

Jeff Grose, Warsaw Mayor, 01/01/26 to 12/31/26

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, Mike Klondaris, Fire Chief Joel Shilling, and Secretary Heather Vogts. Territory Attorney Adam Turner was absent.

6. Approval of Minutes for January 6, 2026

- a. January 6, 2026 Minutes

Mayor Grose called for a motion to approve the January 6, 2026, minutes as written. Board Member Allbritten made the motion to approve the minutes from the January 6, 2026, 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- December 2025

Lutheran EMS representative Alicia presented the December 2025 & 2025 year-end EMS report to the board. Alicia noted that with the increased growth of Warsaw and surrounding areas, Lutheran EMS' call volume also increases.

2. WWFT- 2025 Year In Review

Chief Shilling presented the Warsaw-Wayne Fire Territory 2025 Year in Review to the Board. Prior to reviewing the report, he informed the Board of a change in how the Territory's calls are reported. Before December 16, 2025, all dispatched calls were submitted through the National Fire Incident Reporting System (NFIRS). Beginning December 16, 2025, the reporting system transitioned to the National Emergency

Response Information System (NERIS). As a result of this change and the loss of access to the previous reporting logs, the 2025 Year in Review includes data from January 1, 2025, through December 15, 2025.

Chief Shilling then reviewed the report covering January 1 through December 15, 2025. During that time, the Warsaw-Wayne Fire Territory responded to 3,863 total calls for service, including 2,823 medical (EMS) calls and 111 fire-related calls. The report also noted that 773 business inspections were conducted in 2025, resulting in 583 violations cited. Additionally, personnel completed an impressive 7,938.5 training hours, with a total of 125,158.5 fire line hours worked. Chief Shilling concurred with Alicia's observation that continued growth in the City of Warsaw has contributed to an increase in the Territory's call volume.

3. WWFT Monthly Report- December 2025

Chief Shilling reviewed the December 2025 monthly report. As previously noted, the report reflects call totals only for the period of December 16 through December 31 due to the transition between reporting systems. The format of the report also differs from prior months as a result of updated incident description categories under the new system. To provide greater clarity and transparency, more detailed supplemental reports have been attached. Board Member Allbritten noted that the attached reports offer a more comprehensive and transparent view of the data.

4. WWFT Monthly Expenditure Report, Operating Fund 2243- December 2025

Chief Shilling presented the Operating Fund 2243, for December 2025.

5. WWFT Monthly Expenditure Report, Equipment Replacement 4410- December 2025

Chief Shilling summarized the Equipment Replacement Fund 4410, for December 2025.

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

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 the motion, seconded by Board Member Stackhouse.

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Next Meeting- March 3, 2026
Location: To Be Determined

VIII. MEETING REVIEW

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

IX. ADJOURNMENT

Before adjourning, Chief Shilling wanted to invite the Mayor, Board Members, and public to the Push-In Ceremony for the new ladder truck at Station 13 (2204 E Center Street). The event is scheduled for Thursday, February 12th, from 5 to 6 p.m.

There being no further matters to come before the Board, Mayor Grose entertained a motion to adjourn. Board Member Nash made the motion, seconded by Board Member Klondaris.