

**BOARD MEETING
OF
WAYNE TOWNSHIP, MARION COUNTY
INDIANAPOLIS, INDIANA**

January 7, 2020

Doug, White, Chairman, called the meeting to order at 6:00pm. The pledge was led by Gary Woodruff.

Those Present: Gary Woodruff, District 1
Charlotte Scott, District 2
Michael Uhrick, District 3
Doris Minton-McNeill, District 4
Doug White, District 5

Guests Present: Brian Chatfield, Barbara Lawrence, and Kevin Kelly

Chairman Doug White called for election of Board Officers. Charlotte Scott moved to nominate Doug White for Chairman. Doris Minton-McNeill seconded. No other nominations. All approved. Motion carried.

Charlotte Scott moved to nominate Gary Woodruff for Vice-Chairman. Doris Minton-McNeill seconded. No other nominations. All approved. Motion carried.

Charlotte Scott moved to nominate Doris Minton-McNeill for Secretary. Gary Woodruff seconded. No other nominations. All approved. Motion carried.

Chairman Doug White called for any additions or changes to the agenda. None. Doris Minton-McNeill moved to approve the agenda. Gary Woodruff seconded. All approved. Motion carried.

- Chairman Doug White called for the Fire Report. Chief Randy Adams gives report.
- Chassis Inspection went well the next one will be in February.
- Witnessed an accident on our way home all traveling members John Perry, Scott Baker, Eli Henry, Mike Owens and myself rendered immediate assistance at the scene
- Hiring process coming to end, Merit Board meeting February 15th
- In future we are looking for a grant for our SCBA
- Our arson team was able to lead to the arrest of a serial arsonist.

Chairman Doug White called for the Trustee report. Trustee Chuck Jones gave the report.

- Federal poverty guidelines has not been released yet. We will have updates for the guidelines when they do.
- There is a bill in the State House to merge Fire Departments. We are following that closely and will keep you updated.

Lynn McWhirter advised the board the approved Encumbered 2019 Purchase Order total is \$598,686.19 for Fire, \$10,000 for Township and \$2,500,000 for Rainy Day Fund.

Chairman Doug White sets the 2020 board meeting calendar as follows: February 20, March 12, April 9, June 11, August 13, September 17, October 8, and December 10.

Chairman Doug White calls for a motion to approve the December minutes. Doris Minton-McNeill moves to approve the minutes. Michael Uhrick seconded. All approved. Motion carried.

Doris Minton-McNeill introduces Brian Chatfield, Barbara Lawrence and Kevin Kelly and thanks them for their service in the community.

Meeting adjourned at 6:18.m. Next meeting date February 20, 2020

Respectfully submitted

Doris Minton-McNeill
Secretary