

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 6, 2018

4:00 p.m.

City Hall 2nd Floor Conference Room

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: January 9, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – December 2017
2. WWFT 2017, A Year In Review
3. WWFT Monthly Expenditure Reports – December 2017
4. Martin Riley Station 13-3 Status Report
5. ISO Mini-Conference
6. WWFT Oath of Core Values

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mosaic Building Solutions Application No. 4 – Permission to Pay
2. H. J. Umbaugh & Associates – Letter of Engagement
3. Indiana State Department of Health – Narcan Agreement

VI. TRAVEL REQUESTS

1. WWFT Travel Requests Spreadsheet

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT