

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**March 6, 2018**

**4:00 p.m.**

**City Hall 2<sup>nd</sup> 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: February 6, 2018

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. WWFT Monthly Response Report – January 2018
2. WWFT Monthly Expenditure Reports – January 2018
3. Kosciusko County Health Department – Narcan Report
4. Construction Report – February 7<sup>th</sup>, 2018

### **IV. UNFINISHED BUSINESS**

1. Oath of Core Values

### **V. NEW BUSINESS**

1. City Wide Emergency Radio Communication Plan – Permission to Purchase
2. 2018 Norfolk Southern Local Discretion Grant – Permission to Apply
3. NIPSCO Utility Application – Station 13-3
4. Promotion of Captain Brooks Huffer to Battalion Chief
5. Squad 13-4 – Permission to Advance with Design / Replacement

### **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**