

AGENDA

Warsaw-Wayne Township Fire Protection Territory

August 7, 2018

4:00 p.m.

City of Warsaw Council Chambers

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: July 10, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – June 2018
2. WWFT Monthly Expenditure Reports – June 2018

IV. UNFINISHED BUSINESS

1. Distribution of Apparatus Replacement Plan, Apparatus Station Assignment and Personnel Station Assignment
2. Approval of 2019 Budget

V. NEW BUSINESS

1. Mosaic Building Solutions Application No. 11 – Permission to Pay
2. New Hire/Change Payroll Report

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT