

Meeting rescheduled due to lack of a quorum

AGENDA

Warsaw-Wayne Township Fire Protection Territory

~~November 6, 2018~~ **November 13, 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: October 2, 2018

II. RECOGNITION OF VISITORS

1. Presentation – Swift Water Rescue Team Deployment – Nate Iden and Brent Fifer

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – September 2018
2. WWFT Monthly Expenditure Reports – September 2018
3. Budget Preparation – Line 2 Cuts

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. INMAR Rescue Boat – Support to Purchase
2. Pro-Air, Inc. Service Agreement
3. Cottage Watchman Security Systems Agreement for Station 3
4. Safe Haven Baby Box

VI. TRAVEL REQUESTS

1. WWFT Travel Requests

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. January 2019 Fire Territory Board Meeting – Date changed to Wednesday, January 2nd.

VIII. MEETING REVIEW

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

IX. ADJOURNMENT