

AGENDA

Warsaw-Wayne Township Fire Protection Territory

December 4, 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: November 13, 2018

II. RECOGNITION OF VISITORS

1. Recognition of Retiring Fire Territory Board Member

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Provider Unit and Participating Unit Executive Board Appointments
2. Fire Chief Recommendation from Executive Board to Provider Unit

VI. TRAVEL REQUESTS

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. MEETING REVIEW

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

IX. ADJOURNMENT