

AGENDA

Warsaw-Wayne Township Fire Protection Territory

April 2, 2019

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: March 5, 2019

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – February 2019
2. WWFT Monthly Expenditure Reports – February 2019

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Sands Office Equipment Service, Inc. Maintenance Agreement
2. Cummins Sales and Service Maintenance Agreement

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