

AGENDA

Meeting changed to November 12, 2019 due to lack of quorum

Warsaw-Wayne Township Fire Protection Territory

November 5, 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: September 3, 2019
(October 1, 2019 meeting canceled due to lack of business)

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – August 2019 and September 2019
2. WWFT Monthly Expenditure Reports – August 2019 and September 2019

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Pro Air, Inc. 2020 Contract
2. Generator Purchase – City Hall – Permission to Proceed

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