

AGENDA

Warsaw-Wayne Township Fire Protection Territory

February 4, 2020

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: January 7, 2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWFT Monthly Response Report – December 2019
2. 2019, A Year In Review
3. WWFT Monthly Expenditure Reports – December 2019

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. K-21 Foundation Grant / Autopulse Medical Device

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