AGENDA
Warsaw-Wayne Township Fire Protection Territory
April 7, 2020
(POSTPONED DUE TO COVID-19 UNTIL FURTHER NOTICE)
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 3, 2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS
   1. WWFT Monthly Response Report – February 2020
   2. WWFT Monthly Expenditure Reports – February 2020

IV. UNFINISHED BUSINESS

V. NEW BUSINESS
   1. Beers Mallers Backs & Salin, LLP Fee Agreement
   2. K21 Health Foundation – Mechanical CPR Devices Grant – Permission to Accept

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